



BOARD OF DIRECTORS MEETING

January 14, 2015

Regular Meeting 6:00 PM

45-871 Clinton Street
Indio, California 92201

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Public Statements**

Any person wishing to address the Board of Directors on any item on this Agenda must complete a Public Statement Request form in advance and hand it to the District Clerk. Please note you may address the Board on an Agenda item at the time it is discussed, but only after being recognized by the Board President. At that time, please come forward, state your name and address for the record and begin your comments. There is a three-minute time limit for comments.

5. **Presentations, Awards and Proclamations**

None

6. **Consent Calendar**

All matters listed on the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board of Directors or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Section 7. Consent Items Held Over of the Agenda.

- A. [Minutes of December 10, 2014](#)

Recommendation: Approve the minutes for the Regular Meeting of
December 10, 2014

- B. Written Correspondence

None

- C. [Payroll](#)
 - i. December 17, 2014
 - ii. December 31, 2014

Recommendation: Receive and File.

D. [Warrant List](#)

- i. Warrant List for December 5, 2014
- ii. Warrant List for December 19, 2014

Recommendation: Approve the Warrant Lists for December 5 and 19, 2014.

E. Financial Reports

- i. OASIS
 - a. [June 30, 2014 – July 31, 2014](#)
 - b. [July 31, 2014 – August 31, 2014](#)
 - c. [August 31, 2014 – September 30, 2014](#)
 - d. [September 30, 2014 – October 31, 2014](#)
- ii. LAIF
 - a. [August 31, 2014 – September 30, 2014](#)
 - b. [September 30, 2014 – October 31, 2014](#)
- iii. SWEEP
 - a. [August 31, 2014 – September 30, 2014](#)
 - b. [September 30, 2014 – October 31, 2014](#)
- iv. Payroll Holding Account
 - a. [August 31, 2014 – September 30, 2014](#)
 - b. [September 30, 2014 – October 31, 2014](#)
- v. PARS
 - a. [August 31, 2014 – September 30, 2014](#)

Recommendation: Receive and file.

F. [Annual Disclosure of Reimbursement to Employee and Board of Directors](#)

Recommendation: To receive and file.

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

None

10. Action Items

A. [Approval of North Shore Park Schematic Design Plan](#)

Recommendation: To approve North Shore Schematic Design Plan.

B. [Request from La Quinta Chamber of Commerce to Waive the “No Alcohol Policy” for the 9th Annual Hot Rod and Custom Car Show on January 31, 2015](#)

Recommendation: To approve the request to waive the “No Alcohol Policy” for the 9th Annual Hot Rod and Custom Car Show on January 31, 2015.

C. [Request from Desert Recreation Foundation to Waive the “No Alcohol Policy” for the International Sports Festival](#)

Recommendation: To approve the request to waive the “No Alcohol Policy” for the International Sports Festival.

D. [Re-consideration of Names for District Park in Mecca, California](#)

Recommendation: To approve one of the options: Option 1) Name the park “Danny Martinez Memorial Park” as requested by the Mecca residents and Mecca Community Council; Option 2) Name the park “Orchard Grove Park” (Huerta de Mecca as identified in Tract Map 31027) and place a memorial plaque in the park to commemorate Danny Martinez.

11. [Manager’s Report](#)

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

12. Board Comments/Committee Reports/Request for Agenda Items

Discussion items that will not result in formal action taken by the Board of Directors at this meeting.

13. Closed Session

None

14. Open Session

None

Adjournment of Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, January 28, 2015 at 6:00 pm., at 45-871 Clinton Street, Indio, California, 92201.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Desert Recreation District and that I posted the foregoing Agenda at the District Office on December 9, 2014.


Delia Granados, District Clerk

In the District's efforts to comply with the requirements of Title II of the Americans With Disabilities Act of 1990, individuals who need auxiliary aids and/or services for effective communication or to participate at a District public meeting, must inform the District's ADA Coordinator, Barb Adair or District Clerk, Delia Granados no later than 24 hours prior to the meeting by telephone #760-347-3484 or email badair@drd.us.com or dgranados@drd.us.com.

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the District's Office, 45-305 Oasis Street, Indio, California and/or posted on the website at <http://www.myrecreationdistrict.com>. Materials prepared by the District will be available at the meeting. Those provided by others will be available after the meeting.