



## BOARD OF DIRECTORS MEETING

March 25, 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 March 11, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of February 11, 2015

- B. Written Correspondence

None

- C. Payroll
  - i. [March 11, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
  - i. [Warrant List for March 6, 2015](#)

Recommendation: Approve the Warrant Lists for February 6 and 20, 2015.

E. Financial Reports

- i. [OASIS](#)
  - a. December 31, 2014 – January 31, 2015
  - b. January 31, 2015 – February 28, 2015
- ii. [LAIF](#)
  - a. December 31, 2014 – January 31, 2015
  - b. January 31, 2015 – February 28, 2015
- iii. [SWEEP](#)
  - a. December 31, 2014 – January 31, 2015
  - b. January 31, 2015 – February 28, 2015
- iv. [Payroll Holding Account](#)
  - a. December 31, 2014 – January 31, 2015
  - b. January 31, 2015 – February 28, 2015
- v. [PARS](#)
  - a. November 30, 2014 – December 31, 2014
  - b. December 31, 2014 – January 31, 2015

Recommendation: Receive and file.

F. [Updating Pacific Western Bank's Signature Card](#)

Recommendation: To receive and file.

**7. Consent Items Held Over**

**8. Public Hearing**

None

**9. Study Items**

- A. [Continuance of Desert Recreation District Strategic Plan Update and Goal Setting – 2016 Through 2020](#)

Recommendation: Staff seeks Board feedback and direction to finish setting the vision, goals and objectives for fiscal years 2016-2020.

**10. Action Items**

A. [The First Tee Pump Station Project RFP 15-02-001-TFT](#)

Recommendation: 1) To accepting bids for The First Tee Pump Station Project RFP 15-02-001-TFT;

2) To award Public Works Contract No. 15-03-002-TFT for The First Tee Pump Station Project to Andrew Brown and authorize the General Manager to execute said contract in an amount not to exceed \$109,195; and

3) To pass Resolution No. 15-04 appropriating \$70,000 from the Capital Asset and Infrastructure Replacement Reserve Fund (500) to the project.

**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, April 8, 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 the foregoing Agenda was posted in the bulletin board at the District Office and Indio Community Center and the Website on March 20, 2015.



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](mailto:badair@drd.us.com) or [dgranados@drd.us.com](mailto: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.