



BOARD OF DIRECTORS MEETING

June 24, 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 June 10, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of
June 10, 2015

- B. Written Correspondence

None

- C. Payroll
 - i. [June 3, 2015](#)
 - ii. [June 17, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
 - i. [Warrant List for June 5, 2015](#)

Recommendation: Approve the Warrant Lists for June 5, 2015.

- E. Financial Reports
 - i. [OASIS](#)
 - a. [April 30, 2015 – May 31, 2015](#)
 - ii. [LAIF](#)
 - a. [April 30, 2015 – May 31, 2015](#)
 - iii. [SWEEP](#)
 - a. [April 30, 2015 – May 31, 2015](#)
 - iv. [Payroll Holding Account](#)
 - a. [April 30, 2015 – May 31, 2015](#)
 - v. [PARS](#)
 - a. [March 31, 2015 – April 30, 2015](#)

Recommendation: To receive and file.

- F. [Pawley Pool Re-Plastering and Lighting Project](#)

Recommendation: To authorize the General Manager to file a Notice of Completion with the Riverside County Recorder's Office on the Pawley Pool Re-plastering and Light Project.

- G. [The First Tee Modular Clubhouse Project](#)

Recommendation: To authorize the General Manager to file a Notice of Completion with Riverside County Recorder's Office on The First Tee Modular Clubhouse Project.

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

Recommendation: To authorize the General Manager to file a Notice of Completion with Riverside County Recorder's Office on The First Tee Pump Station Project.

- I. [Ratification of Healthcare Benefits for Full-Time Staff and Board Members](#)

Recommendation: To ratify the healthcare benefits for full-time staff and board members.

7. Consent Items Held Over

8. Public Hearing

A. [FY2016 Final Budget](#)

Recommendation: Conduct the public hearing

9. Study Items

None

10. Action Items

A. [Compensation and Benefit Plan for FY2016](#)

Recommendation: To pass Resolution No. 15-40 Revising the Compensation and Benefit Plan for Fiscal Year 2016.

B. [Continuance of Discussion on the Cost of Living Adjustment for FY16 with Separate Full-Time and Part-Time Classification Schedules](#)

Recommendation: To approve .5% Cost of Living Adjustment for FY2016.

C. [FY2016 Final Budget](#)

Recommendation: To pass Resolution No 15-41 Adopting the FY2016 Final Budget.

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.

A. None

Recommendation:

13. Closed Session

None

14. Open Session

None

Adjournment of Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, July 22, 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 June 19, 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 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.