



BOARD OF DIRECTORS MEETING

April 8, 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 25, 2015](#)

Recommendation: Approve the minutes for the Regular Meeting of
March 25, 2015

- B. Written Correspondence

None

- C. Payroll
 - i. [March 25, 2015](#)

Recommendation: Receive and File.

- D. Warrant List
 - i. [Warrant List for March 20, 2015](#)

Recommendation: Approve the Warrant Lists for March 20, 2015.

- E. Financial Reports

None

- F. [Ratification of Memorandum of Understanding \(MOU\) between the Desert Recreation District \(DRD\) and CLINICAS De Salud Del Pueblo, Inc. \(CLINICAS\); DRD to Provide Space to CLINICAS for Services at the North Shore Beach & Yacht Club to Offer Residents of North Shore and Outlying Areas in the Eastern Coachella Valley Access to Medical, Dental, and Informational Seminars and Services](#)

Recommendation: To ratify MOU No. 15-03-003-NS.

- G. [Approval of Nonpotable Water Agreement 15-02-009-TFT with Coachella Valley Water District for the provision of reclaimed water for irrigation use at the Golf Center at Palm Desert](#)

Recommendation: To approve and authorize the General Manager to execute Nonpotable Water Agreement 15-02-009-TFT with Coachella Valley Water District for the provision of reclaimed water for irrigation use at the Golf Center at Palm Desert.

7. Consent Items Held Over

8. Public Hearing

None

9. Study Session Items

- A. [Fees and Charges Policy and Manual for FY 2016](#)

Recommendation: To discuss and provide direction to staff regarding the Fees and Charges Policy and Manual.

10. Action Items

- A. [Acceptance of Phase One Environmental Site Assessment and Order a Phase II Environmental Site Assessment](#)

Recommendation: To accept Phase One Environmental Site Assessment and order a Phase II Environmental Site Assessment.

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. [Desert Recreation Foundation Meeting Minutes of February 10, 2015](#)

Recommendation: Receive and file.

13. Closed Session

None

14. Open Session

None

Adjournment of Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, April 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 boards at the District Office, Indio Community Center and the Website on April 3, 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.