



BOARD OF DIRECTORS MEETING

March 11, 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 February 11, 2015](#)

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

- B. [Written Correspondence](#)

Indio District Grand Opening Invitation

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

Recommendation: Receive and File.

D. Warrant List

- i. [Warrant List for February 6, 2015](#)
- ii. [Warrant List for February 20, 2015](#)

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

E. Financial Reports

None

F. [Request from Rotary Club of La Quinta to Waive the “No Alcohol Policy” for the 3rd Annual Strut Your Mutt Event on March 21, 2015](#)

Recommendation: To approve waiver of the “No Alcohol Policy” for the 3rd Annual Strut Your Mutt Event

7. Consent Items Held Over

8. Public Hearing

None

9. Study Items

None

10. Action Items

A. [Professional Services Agreement No. 15-03-001-AD for Professional Audit Services](#)

Recommendation: To authorize the General Manager to enter into Professional Services Agreement No. 15-03-001-AD with The Pun Group, Accountants and Advisors for professional audit services for the fiscal years ending June 30, 2016, 2017 and 2018 in an amount not to exceed \$56,550.

B. [Consideration of Naming for Park in Mecca, California](#)

Recommendation: To provide direction regarding the following options:

- 1) Name the park “Huerta de Mecca Park” with a larger zinc plaque sign at park entrance (35.5” x 23.5”), and naming the field the “Danny Martinez Memorial Field” with a second smaller zinc plaque sign (23.5” x 19.5”) located at the field location in the park; or

2) Name the park “Huerta de Mecca Park” with a commemoration to the “Danny Martinez Field” all on one larger zinc plaque (35.5” x 23.5”) at park entrance.

C. [FY2015 Mid-Year Budget Adjustments](#)

Recommendation: To pass Resolution No. 15-03 Amending the fiscal year 2014-2015 budget.

D. [Appointment of Desert Recreation Foundation Board Members](#)

Recommendation: To appoint Wendy Belk and Sergio Gutierrez to the Desert Recreation Foundation Board of Directors.

E. [Pawley Pool Renovation Project and Closure Schedule](#)

Recommendation: To provide direction regarding the following options:

1) Do not spend the \$160,000 on renovations for one swim season; and direct staff to enter into a facility agreement with an alternative Indio swim facility for the 2015 and 2016 swim seasons; or

2) Spend the \$160,000 for the 2015 season; appropriate an additional \$160,000 from the Capital Asset Infrastructure Replacement Fund; and fast track the required bid documents, work schedules, etc. to achieve a mid to end of June 2015 facility opening.

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 January 5, 2015](#)

Recommendation: Receive and file.

13. **Closed Session**

A. [CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8](#)

Property: Palm Desert Community Center, 43-900 San Pablo Avenue, Palm Desert, California
DRD Negotiator: General Manager
Negotiating parties: City of Palm Desert
Under negotiation: price and terms

14. Open Session

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Palm Desert Community Center, 43-900 San Pablo Avenue, Palm Desert, California
DRD Negotiator: General Manager
Negotiating parties: City of Palm Desert
Under negotiation: price and terms

Adjournment of Meeting

Scheduled Meetings: The next regularly scheduled Board meeting is Wednesday, March 25, 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 6, 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.