

Coachella Valley Resource Conservation District

Meeting Minutes

November 13, 2019

8:00 AM

Meeting Location

USDA Indio Service Center

81077 Indio Blvd., Ste. A

Indio, CA 92201

1. **Call to Order and Roll Call:**
Meeting was called to order at 8:09 a.m.
Present: President Bob Wright, Vice President Don Ackley; Director Ruben Arias; Director Blaine Carian (arrived at 8:10 a.m.)
Absent: Director Schmid
2. **Opening Comments:** No opening comments
3. **Approval of Minutes:** Motion made Director Arias to approve the minutes of October 9, 2019. Seconded by Vice-President Don Ackley.
4. **Public Comments on Matters not listed on the agenda:**
No public comment
5. **Financial Reports:** Nothing to report
6. **Staff Reports and Updates on Activities and Actions by the District**
Update was provided.
7. **Action Items:**
 - A. Discussion and possible approval of a Professional Services Agreement for Accounting Services with Platinum Consulting group LLC; not to exceed \$15,000 for the first year, and not to exceed \$11,250 per year for the subsequent four years
Motion made by Director Carian to approve the Professional Services Agreement. Seconded by Director Arias. Motion passed 4-0.
 - B. Discussion and possible approval of Agreement for Services Provided by the Resource Conservation District of Greater San Diego to the Coachella Valley Resource Conservation District
Motion made by Director Arias to approve Agreement for Services. Seconded by Director Carian. Motion passed 4-0.

- C. Consideration to enter into a Subscription Service Agreement with Streamline, for a one-time migration cost of \$1,000; and a recurring monthly fee of \$75
Motion made by Director Arias to enter into Subscription Service Agreement with Streamline. Seconded by Director Carian. Motion passed 4-0.
- D. Consideration to sponsor the USDA NRCS Civil Engineer to the 2019 Irrigation Association Conference in Las Vegas for \$249
Motion made by Vice-President Ackley. Seconded by Director Carian. Motion passed 4-0.
- 8. Discussion items for the good of the District:
 - A. Update – NRCS District Conservationist
 - B. Director – Business cards
- 9. Closed Session: District Manager evaluation was rescheduled to the December meeting.
- 10. District General Counsel Reports and Announcement: No reports provided by the Counsel
- 11. Items for future Consideration:
- 12. Date of Next CVRCD Regular Board Meeting:
December 11, 2019
- 13. ADJOURNMENT OF MEETING
Meeting adjourned at 8:39 am.

Approved this 12th day of February 2020



Yvonne Franco, District Manager/Secretary