



Meeting Agenda

April 15, 2020
8:00 AM (PDT)

Meeting Location

To protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, the public may attend the meeting by teleconference from their computers, tablets, or smartphones as there will be no public location for attending in person until the order is lifted.

*To join the teleconference meeting
from your computer, tablet or smartphone go to:
<https://global.gotomeeting.com/join/598882781>*

*Or dial-in using your phone:
United States: +1 (872) 240-3412
Access Code: 598-882-781*

Members of the public who wish to comment on any item within the jurisdiction of the District or on any item on the agenda, may submit public comments via teleconference.

- 1. Call to Order and Roll Call:**
Introduction of Director Celeste Alonzo
- 2. Opening Comments:**
- 3. Approval of Minutes:** None
- 4. Public Comments on Matters not Listed on the Agenda:**
- 5. Financial Reports:** January 2020
February 2020
- 6. Staff Reports and Updates on Activities and Actions by District:**
 - A. District Manager Reports and Updates
 - i. Operations
 - ii. Partnership Projects
 - B. NRCS District Conservationist Report
- 7. Action Items:**
 - A. Discussion and Possible Approval to Allocate Funds for a Clean-up Program in the Eastern Coachella Valley

B. Discussion and Possible Approval of Memorandum of Agreement (MOA) between the United States Department of Agriculture, California Association of Resource Conservation District, and the Coachella Valley Resource Conservation District

8. Discussion Items for the Good of the District:

9. Closed Session:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 45125 Panorama Drive,
Palm Desert, CA 92260

Agency Negotiator: Yvonne Franco

Negotiating Parties: Coachella Valley Resource Conservation District and
McAuliffe and Company, Inc.

Under negotiation: Price and Terms of Payment

10. District General Counsel Reports and Announcements: None

11. Items for future Board Consideration:

12. Date of Next CVRCD Regular Board Meeting:

May 20, 2020

Location: 81077 Indio Blvd., Ste. A
Indio, CA 92201

13. ADJOURNMENT OF MEETING

In compliance with the Americans with Disabilities Act and Government Code Section 54952.2, if special assistance is needed to participate in a board meeting, please contact the CVRCD at (760) 347-3675 ext. 101. Notification of at least 24 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.