



Meeting Agenda

June 30, 2021

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 meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/323538637>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 323-538-637

1. Call to Order and Roll Call:
2. Opening Comments:
3. Approval of Minutes: May 2021
4. Public Comments on Matters not Listed on the Agenda:
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.
5. Financial Reports: May 2021
6. Staff Reports and Updates on Activities and Actions by District:
 - A. District Manager Reports and Updates
 - B. NRCS District Conservationist update provided by Allen Curry
7. Action Items:
 - A. Consideration to Adopt Fiscal Year 2021/20 Budget
 - B. Consideration of an engagement letter from Nigro & Nigro PC, for \$6,500 for auditing serves for Fiscal Year 2020/21
 - C. Discussion of Agreement between the Regents of the University of California and District

- D. Discussion of a Position Paper to Address Water Availability in the Coachella Valley and Consideration to Retain Mr. Benjamin R. Olson, Jr., P.E. of Olson Engineering to draft the Position Paper
- E. Discussion of the 2021 Summer Meeting Schedule

- 8. Discussion Items for the Good of the District:
- 9. Closed Session: None
- 10. District General Counsel Reports and Announcements: None
- 11. Items for future Board Consideration:
- 12. Date of Next CVRCD Regular Board Meeting:

July 21, 2021

If Executive Order N-29-20 is suspended and the USDA office is open to the public, the next meeting will be held at:

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.