## Coachella Valley Resource Conservation District USDA Service Center 81077Indio Blvd., Ste. A Indio, CA 9 2201

Meeting Minutes July 19, 2023 8:00AM

<u>Directors Present:</u> President Ruben Arias; Vice-President Blaine Carian; Director Juan De Lara; Director Celeste Alonzo

**<u>Directors Absent:</u>** Don Ackley

<u>Staff Present:</u> District Manager Yvonne Franco; Administrative Assistant Valerie Velazquez

Members of the Public: None

- CALL TO ORDER
   The meeting was called to order by President Ruben Arias at 8:02 AM.
- PLEDGE OF ALLEGIANCE
   Director Ruben Arias led us in pledge of allegiance.
- 3. APPROVAL OF AGENDA None.
- 4. PUBLIC INPUT There was no public input.
- 5. CONSENT CALENDAR: None.
- CORRESPONDANCE Nothing to report.
- 7. REPORTS Nothing to report.
- 8. DISCUSSION ITEMS AND OLD BUSINESS Nothing to report.

- g. BOARD ACTION AND DISCUSSION ITEMS Nothing to report.
- 10. Discussion for the Good of the District/Items for Future board Consideration None.
- 11. DISTRICT GENERAL COUNSEL REPORT AND ANNOUNCEMENTS None.
- 12. CLOSED SESSION

Staff was asked to leave the room at 8:13 a.m.

Public Employee Performance Evaluation Government Code 54954(e), 54957(b)(1) Title: District Manager/Secretary

Back from closed session at 9:15am The District Manager's Employee Agreement will be on next month's agenda

13. DATE AND LOCATION OF NEXT DISTRICT REGULAR BOARD MEETING

Date: August 16, 2023

USDA Indio Service Center 81077 Indio Blvd., Ste. A Indio, CA 92201

14. ADJOURN MEETING

Meeting adjourned at 9:21 AM.

Approved this 16th day of August 2023

Yvonne Franco, District Manager / Secretary