



Meeting Agenda

July 10, 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:**
2. **Opening Comments:**
3. **Approval of Minutes:**
May 9, 2019
June 12, 2019
4. **Public Comments on Matters not Listed on the Agenda:**
5. **Financial Reports**
June 2019
6. **Staff Reports and Updates on Activities and Actions by District:**
 - A. **District Manager Reports and Updates**
 - I. **Operations**
 - a. Audit Report update
 - b. Rental property update
 - c. Irrigation Evaluation Program
 - d. Riverside Corona RCD
 - e. Palm Desert Building update
 - II. **Partnership Projects: Updates / Possibilities**
 - a. UC Regents and CVRCD Agreement
 - b. Inland Empire Resource Conservation District Agreement
 - c. Valley wide educational program
 - d. Carbon Cycle Institute
7. **Action Items:**
 - A. Discussion and Possible Approval to engage Nigro & Nigro PC, for Audit Services to the Coachella Valley Resource Conservation District for Fiscal Year 2018-19.
 - B. Consideration of Membership Dues to the California Association Resource Conservation Districts (CARCD)
8. **Discussion Items for the Good of the District:**
 - A. Summer Meeting Schedule
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:

August 14, 2019

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

13. ADJOURNMENT OF MEETING

NO QUORUM - MEETING CANCELLED

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.