

Coachella Valley Resource Conservation District

Minutes of Meeting

March 17, 2021

Meeting Location

Teleconference Meeting

1. **Call to Order and Roll Call:**

Meeting was called to order at 8:01 a.m.

Directors Present: President Ruben Arias, Vice-President Blaine Carian, Directors Don Ackley, Celeste Alonzo, and Juan de Lara

2. **Opening Comments:** No comments.

3. **Approval of Minutes:** President Arias noted an error of the minutes of meeting held in February, before motion was made to approve minutes from February 2021.

4. **Public Comments on Matters not Listed on the Agenda:** No public comment.

5. **Financial Reports:** No comments on financial report, motion was made to approve.

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 of Resolution No. 2021-01 Authorizing the Use of District Funds for the Purpose of Assisting the Desert Healthcare District with the Purchase and retrofit of a Mobile Unit in the Amount of \$175,000

Motion made by Director De Lara to assist the Desert Healthcare District with \$175,000 for the purchase of a mobile unit, and for President Arias to sign the agreement between the CVRCD and the Desert Healthcare District without further review from the Board; seconded by Director Carian.

Motion passed 5-0.

- B. Discussion and possible approval to appoint the CVRCD President, Vice-President, and District Manager as signers to the Bank accounts held at California Bank and Trust

Item was continued.

8. Discussion Items for the Good of the District: None
9. Closed Session:
10. District General Counsel Reports and Announcements: None
11. Items for future Board Consideration: Director Carian brought up the possibility of working with the Coachella Valley Irrigated Lands Coalition.
12. Date of Next CVRCD Regular Board Meeting:
April 15, 2021 [the date included on the agenda was incorrect]
13. **ADJOURNMENT OF MEETING**
Meeting adjourned at 8:50 a.m.

Approved this 21st of April 2021



Yvonne Franco, District Manager/Secretary