

**THE USDA SERVICE CENTER REMAINS CLOSED TO THE PUBLIC.
THIS MONTH'S MEETING WILL BE HELD IN-PERSON AT THE CITY OF COACHELLA CORPORATE YARD.**

Coachella Valley Resource Conservation District
81077 Indio Boulevard, Suite A • Indio, CA 92201
Phone: (760) 346-3675 ext. 3453 • www.cvrccd.com

Meeting Agenda

February 16, 2022
8:00 AM (PDT)

Meeting Location

City of Coachella Corporate Yard
53462 Enterprise Way
Coachella, CA, 92236

1. Call to Order, Determination of a Quorum, Introductions

2. Pledge of Allegiance

3. Approval of the Agenda

4. Public Comment

This item is reserved for persons desiring to address the board on any matter not on this agenda. However, if a response or Board Action is requested, the Board may refer the item to staff or place the matter on a future agenda.

5. Consent Calendar

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

5-1: Approval of Meeting Minutes – December 2021 & January 2022

5-2: Approval of Financial Report – January 2022

6. Correspondence

6-1: E-mail correspondence – CSDA Board of Directors Call for Nominations Seat B

6-2: E-mail correspondence – LAFCO Special District Selection Committee Western Co.

7. Reports

7-1: Staff Report

7-2: NRCS Report

8. Discussion Items and Old Business

8-1: Office Furniture

8-2: New office location

9. Board Action and Discussion Items

9-1: Consideration to adopt Resolution 2022-02 of the Coachella Valley Resource Conservation District to amend Section V Part B *Fund Balances Policy* and Part E *Credit Cards* of the District's Policy Manual.

10. Discussion for the Good of the District / Items for Future Board Consideration

11. District General Counsel Reports and Announcements

None.

12. Closed Session

None.

13. Date and location of Next District Regular Board Meeting

Date: March 16, 2022

If the USDA Indio Service Center is open to the public, the next regular meeting will be held at:

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

14. Adjournment

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. 3453 or info@cvr.cd.com. Notification of at least 24 hours prior to meeting time will assist staff in assuring reasonable arrangements can be made to provide accessibility at the meeting.