



**Meeting Agenda**

June 12, 2019

8:00 AM

**Meeting Location**

Riverside County

Agricultural Commissioner's Office

81077 Indio Blvd., Ste. K

Indio, CA 92201

1. **Call to Order and Roll Call:**
2. **Opening Comments:**
3. **Approval of Minutes:**  
May 9, 2019
4. **Public Comments on Matters not Listed on the Agenda:**
5. **Financial Reports**  
May 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
    - II. Partnership Projects: Updates / Possibilities
      - a. UC Regents and CVRCD Agreement
      - b. Inland Empire Resource Conservation District Agreement
7. **Action Items:**
  - A. Discussion and Possible Approval of Resolution 2019-03 of the Coachella Valley Resource Conservation District Amending the Investment Policy in the District Policy Manual Pursuant to Division 9 of the Public Resources Code.
  - B. Discussion and Possible Approval of Resolution 2019-04 of the Coachella Valley Resource Conservation District Authorizing Investment of Monies in the Local Agency Investment Fund.
  - C. Discussion and possible approval of Fiscal Year Budget for 2019-20.
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:

July 10, 2019

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.*