

Mission: The Coachella Valley Resource Conservation District assists public and private land owners in the protection and conservation of natural resources.

Coachella Valley Resource Conservation District
81077 Indio Boulevard, Suite A, Indio, CA 92201
Phone: (442) 370-0291 www.cvrcd.com

Meeting Agenda
April 19, 2023
8:00 AM (PDT)

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

1. Call to Order, Determination of a Quorum, Introductions
Guest: Bill Shull, Director of Investment Services at California CLASS (virtual)

District Director Nominations: Ruben Arias and Celeste Alonzo
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 – March 2023
5-2: Approval of Financial Report – March 2023
6. Correspondence
6-1: Letter from the US Department of the Interior
7. Reports
7-1: NRCS Report
8. Discussion Items and Old Business
8-1: Rental Property
8-2: Preschool Learning Garden - Update
8-3: Solid Waste Illegal Dumping Cleanup for May 2, 2023
8-4 Southern Baja Region Annual Meeting

- 8-4: Report on future District office locations
- 8-5: District Boundary Map - DRAFT

- 9. Board Action and Discussion Items
 - 9-1: Fiscal Year Budget 2023/24 – Formation of an ad hoc committee
 - 9-2: Consideration to sponsor Desert Healthcare District’s A Night of Stars

- 10. Discussion for the Good of the District / Items for Future Board Consideration
 - A. District Manager Evaluation

- 11. District General Counsel Reports and Announcements
 - None.

- 12. Closed Session
 - None.

- 13. Date and location of Next District Regular Board Meeting
 - Date: May 24, 2023

 - 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 (442) 370-0291 or yfranco@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.