

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



AGENDA

Regular Meeting of the Board of Directors

November 15, 2023

8:00 AM (PDT)

Ruben Arias
President

Blaine Carian
Vice-President

Don Ackley
Director

Celeste Alonzo
Director

Juan De Lara
Director

Yvonne Franco
*District Manager/
Secretary*

Minh C. Tran
*County Counsel
District Counsel*

USDA Service Center
81077 Indio Blvd. Ste A
Indio, CA 92201
(442) 370-0291
www.cvrcd.com
info@cvrcd.com

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

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

2. Pledge of Allegiance

3. Approval of 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: Meeting Minutes for October 2023

5-2: Financials for October 2023

6. Correspondence

6-1: Public Records Act Request from Transparent California

7. Reports
7-1: NRCS reports
8. Discussion Items and Old Business
8-1: Audit for Fiscal Year 2022/23
8-2: Clean-up Tire Event
8-3: District's sponsorship of soil testing
8-4: Weather Stations
8-5: CARCD 2023 Annual Conference in Sacramento
9. Board Action and Discussion Items
9-1: Consideration to adopt Resolution No. 2023-02 to amend Part G, of Section I of the District's Policy Manual to Amend the Agenda Format.
10. District Items for the 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: December 20, 2023

Location: 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.