

**Meeting Agenda**

August 17, 2022

8:00 AM (PDT)

**Meeting Location**

USDA Indio Service Center

81077 Indio Blvd. Suite A, Indio, CA 92201

**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 – None

5-2: Approval of Financial Report – None

**6. Correspondence**

None

**7. Reports**

7-1: District Report - None

7-2: NRCS Report - None

**8. Discussion Items and Old Business**

8-1: Camera

8-2: Website

8-3: Palm Desert Tenant

8-4: Phone Reimbursement

8-5: CARCD Conference

9. **Board Action and Discussion Items**  
9-1: Discussion of a conservation program proposal
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: September 21, 2022  
  
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 [info@cvrcd.com](mailto:info@cvrcd.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.*