

Coachella Valley Resource Conservation District

Minutes of Special Meeting

December 11, 2019

Meeting Location

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

1. **Call to Order and Roll Call:**
Meeting was called to order at 8:02 a.m.
Directors Present: Vice-President Don Ackley, Directors Arias and Carian
Directors Absent: Present Bob Wright, one vacancy
2. **Opening Comments:** No opening comments
3. **Approval of Minutes:** No Minutes
4. **Public Comments on Matters not Listed on the Agenda:** No public comment.
5. **Financial Reports:** No financial reports presented.
6. **Staff Reports and Updates on Activities and Actions by District:** None
7. **Action Items:** None
8. **Discussion Items for the Good of the District:** None
9. **Closed Session:**
CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1):
EMPLOYEE PERFORMANCE EVALUATION
District Manager

Closed Session ends at 8:38 a.m.
District Manager's Yvonne Franco Employment Agreement approved for one year with
a 2.5% Cost of Living Adjustment, \$78,322.80
10. **District General Counsel Reports and Announcements:** None
11. **Items for future Board Consideration:** None

12. **Date of Next CVRCD Regular Board Meeting:**

January 8, 2019

Location: 81077 Indio Blvd., Ste. A
Indio, CA 92201

13. **ADJOURNMENT OF MEETING**

Meeting adjourned at 8:42

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.

Approved this 20th day of May 2020


Yvonne Franco, District Manager/Secretary