

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

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**Meeting Agenda**

January 18, 2023

8:00 AM (PDT)

**Meeting Location**

City of Coachella Library

1500 6<sup>th</sup> Street

Coachella, CA 92236

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 – December 2022

6. Correspondence

6-1: California Special District Association – CLASS

6-2: LAFCO – Special District Board Vacancies

7. Reports

7-1: NRCS Report

8. Discussion Items and Old Business

8-1: Rental Property

8-2: Desert Healthcare District

8-3: CDFA Technical Assistance Grant

8-4: Preschool Learning Garden

9. Board Action and Discussion Items
  - 9-1: Mid-Year Budget Review
  - 9-2: Consideration to allow the district manager to attend the Special District Leadership Academy Conference, held in La Quinta from February 26 – March 1, 2023. Registration costs to not exceed \$625
  - 9-3: Consideration to reimburse the district manager for the cost of notarizing documents at \$7.50
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: February 15, 2023  
  
USDA Indio Service Center  
81077 Indio Blvd., Ste. A  
Indio, CA 92201
14. Adjournment

**Study Session will be held after the meeting is adjourned.**

*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@cvrcd.com](mailto:yfranco@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.*