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



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. Suite A Indio, CA 92201 (442) 370-0291 www.cvrcd.com info@cvrcd.com AGENDA

Regular Meeting of the Board of Directors

July 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
- 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. Nothing to report.

- 6. Correspondence Nothing to report.
- 7. Reports Nothing to report.

- 8. Discussion Items and Old Business Nothing to report.
- 9. Board Action and Discussion Items Nothing to report.
- 10. Discussion for the Good of the District/Items for Future Board Consideration
- 11. District General Counsel Reports and Announcements Nothing to report.
- 12. Closed Session
 With respect to every item of business to be discussed in closed session pursuant to Government Code §54954.5:

Public Employee Performance Evaluation Government Code §§ 54954.5 (e): Public Employee Performance Evaluation: CVRCD District Manager/District Secretary

- 13. Date and location of Next District Regular Board Meeting Date: August 16, 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@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.