

Coachella Valley Resource Conservation District

Minutes of Meeting

September 16, 2020

Meeting Location

Teleconference Meeting

1. **Call to Order and Roll Call:**
Meeting was called to order at 8:01 a.m.
Directors Present: President Bob Wright, Vice-President Don Ackley, Directors Alonzo (Arriving 8:15), Arias and Carian
2. **Opening Comments:**
3. **Approval of Minutes:** Meeting Minutes were not included in the agenda packet.
4. **Public Comments on Matters not Listed on the Agenda:** No public comment.
5. **Financial Reports:** Financial Report for the Months of July and August were approved.
6. **Staff Reports and Updates on Activities and Actions by District:**
District Manager provided an update on District Operations and Partnership Projects.
7. **Action Items:**
 - A. Consideration to Contribute for the Printing costs of the Tree Trimming Publication prepared by the Inland Urban Forest Council at a cost of forty-five cents each copy.
Motion made by Director Carian; seconded by Vice-President Ackley. Motion passed 5-0.
 - B. Discussion and Possible approval to allow the District Manager to attend the 2020 Board Secretary/Clerk Conference at a cost of \$475, to be held virtually on October 26-28, 2020.
Motion made by President Wright; seconded by Director Arias. Motion passed 5-0.
8. **Discussion Items for the Good of the District:** None
9. **Closed Session:** No Closed Session
10. **District General Counsel Reports and Announcements:** None

11. **Items for future Board Consideration:** Prepare information for the Palm Desert Property
12. **Date of Next CVRCD Regular Board Meeting:**
October 21, 2020
13. **ADJOURNMENT OF MEETING**
Meeting adjourned at 8:42 a.m.

Approved this 21st, October 2020



Yvonne Franco, District Manager/Secretary