



Meeting Agenda

May 20, 2020
8:00 AM (PDT)

Meeting Location

To protect public health and prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, the public may attend the meeting by teleconference from their computers, tablets, or smartphones as there will be no public location for attending in person until the order is lifted.

*To join the teleconference meeting
from your computer, tablet or smartphone go to:
<https://global.gotomeeting.com/join/425701661>*

*Or dial-in using your phone:
United States: +1 (224) 501-3412
Access Code: 425-701-661*

Members of the public who wish to comment on any item within the jurisdiction of the District or on any item on the agenda, may submit public comments via teleconference.

- 1. Call to Order and Roll Call:**
- 2. Opening Comments:**
- 3. Approval of Minutes:** December 2019
February 2020
- 4. Public Comments on Matters not Listed on the Agenda:**
- 5. Financial Reports:** March 2020
April 2020
- 6. Staff Reports and Updates on Activities and Actions by District:**
 - A. District Manager Reports and Updates
 - i. Operations
 - ii. Partnership Projects
 - B. NRCS District Conservationist Report provided by NRCS District Conservationist Allen Curry

7. Action Items:

- A. Discussion and Possible acceptance of the Coachella Valley Resource Conservation District's Annual Financial Report Fiscal Year 2018-19 Audit Report
- B. Discussion and Possible Approval of First Amendment to the Lease Agreement between the Coachella Valley Resource Conservation District and McAuliffe & Company, Inc.
- C. Discussion and Possible Approval of National Association of Conservation Districts Technical Assistance Concurrence Document

8. Discussion Items for the Good of the District:

9. Closed Session: None

10. District General Counsel Reports and Announcements: None

11. Items for future Board Consideration:

12. Date of Next CVRCD Regular Board Meeting:

June 17, 2020

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

13. ADJOURNMENT OF MEETING

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.