

Coachella Valley Resource Conservation District

Minutes of Special Meeting

July 22, 2020

Meeting Location

Teleconference Meeting

1. **Call to Order and Roll Call:**
Meeting was called to order at 8:02 a.m.
Directors Present: President Bob Wright, Vice-President Don Ackley, Directors Arias and Carian; Absent Director Alonzo
2. **Opening Comments:**
3. **Approval of Minutes:** Meeting minutes of May 2020 were approved.
4. **Public Comments on Matters not Listed on the Agenda:** No public comment.
5. **Financial Reports:** Financial Reports for June 2020
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 of Membership Dues to the California Association of Resource Conservation District (CARCD)
Motion made by Director Carian to not pay membership dues; seconded by Director Ackley. Motion passed 4-0.
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:** The Board was informed that the next meeting would include discussion of the 2020-21 Budget
12. **Date of Next CVRCD Regular Board Meeting:**
June 17, 2020
13. **ADJOURNMENT OF MEETING**
Meeting adjourned at 8.58 a.m.

Approved 21st of October 2020


Yvonne Franco, District Manager/Secretary