

**THE USDA SERVICE CENTER REMAINS CLOSED TO THE PUBLIC.  
THIS MONTH'S MEETING WILL BE HELD IN-PERSON AT THE CITY OF COACHELLA CORPORATE YARD.**

Coachella Valley Resource Conservation District  
81077 Indio Boulevard, Suite A • Indio, CA 92201  
Phone: (760) 346-3675 ext. 3453 • www.cvr.cd.com

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**Meeting Agenda**

January 19, 2022

8:00 AM (PDT)

**Meeting Location**

City of Coachella Corporate Yard  
53462 Enterprise Way  
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 – December 2021

5-2: Approval of Financial Report – December 2021

6. **Correspondence**

None.

7. **Reports**

7-1: Staff Report

7-2: NRCS Report

8. **Discussion Items and Old Business**

8-1: White Paper – Water Availability in the Coachella Valley

8-2: Financial Policy Amendment – Reserves and Credit Card Policy

8-3: Records Retention Schedule and Policy

8-4: Recycling of Plastic Containers

8-5: Tire collection Event

**9. Board Action and Discussion Items**

9-1: Discussion of mid-year budget review

9-2: Consideration to adopt Resolution 2022-01 of the Coachella Valley Resource Conservation District to grant District Director Juan De Lara to represent the District in the Salton Sea Management Program Long-Range Planning Committee

9-3: Consideration to reimburse the District Manager for the down payment of \$100 for the District's stationery and business cards

**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**

If the USDA Indio Service Center is open to the public, the next regular meeting will be held at:

USDA Indio Service Center  
81077 Indio Blvd., Ste. A  
Indio, CA 92201

If the USDA continues to be closed to the public, the District has reserved the City of Coachella Corporate Yard Conference Room for regular meeting scheduled for February 16, 2022

**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 (760) 347-3675 ext. 3453 or info@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.*