

Meeting Agenda

November 16, 2022

8:00 AM (PDT)

Meeting Location

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

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 – October 2022

5-2: Approval of Financial Report – September 2022 and October 2022

6. **Correspondence**

SDRMA Letter

7. **Reports**

7-1: NRCS Report

8. **Discussion Items and Old Business**

8-1: Rental Property

8-2: Desert Healthcare District

8-3: Latino Farmer Conference

8-4: Preschool Garden

8-5: CARCD USFS monarch butterfly grant

9. Board Action and Discussion Items

9-1: Consideration of Resolution No. 2022-06 of the Coachella Valley Resource Conservation District (“District”) authorizing submittal of Application(s) for all CalRecycle grant and payment programs for which the District is eligible.

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

Date: October 19, 2022

USDA Indio Service Center
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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.