

*Mission: The Coachella Valley Resource Conservation District assists public and private land owners in the protection and conservation of natural resources.*

# COACHELLA VALLEY RESOURCE CONSERVATION DISTRICT



Ruben Arias  
*President*

Blaine Carian  
*Vice-President*

Don Ackley  
*Director*

Celeste Alonzo  
*Director*

Juan De Lara  
*Director*

Yvonne Franco  
*District Manager/  
Secretary*

Minh C. Tran  
*County Counsel  
District Counsel*

USDA Service Center  
81077 Indio Blvd.  
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Indio, CA 92201  
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## AGENDA

### Regular Meeting of the Board of Directors

August 16, 2023  
8:00 AM (PDT)

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

1. Call to Order, Determination of a Quorum, Introductions
2. Pledge of Allegiance
3. Approval of 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: Meeting Minutes for June 2023  
5-2: Meeting Minutes for July 2023  
5-3: Financials for June 2023  
5-4: Financials for July 2023
6. Correspondence  
Nothing to report.

7. Reports  
7-1: NRCS reports
8. Discussion Items and Old Business  
8-1: Rental  
8-2: LAIF  
8-3: California Class  
8-4: CSDA Election
9. Board Action and Discussion Items  
9-1: Discuss the possible contribution of \$175,000 to Desert Healthcare District to assist in the purchase of a medical trailer and vehicle  
9-2: Consideration of a NRCS request to assist with irrigation evaluations in Imperial County  
9-3: California Association of Resource Conservation Districts annual membership fees  
9-4: Consideration to approve an Employment Agreement for the District Manager
10. Discussion for the Good of the District/Items for Future Board Consideration
11. District General Counsel Reports and Announcements  
Nothing to report.
12. Closed Session
13. Date and location of Next District Regular Board Meeting  
Date: August 16, 2023  
  
Location: USDA Indio Service Center  
81077 Indio Blvd., Ste. A  
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](mailto: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.*