



Meeting Agenda

February 12, 2020

8:00 AM

Meeting Location

USDA Indio Service Center

81077 Indio Blvd., Ste A

Indio, CA 92201

1. **Call to Order and Roll Call:**
2. **Opening Comments:**
 - Introduction of Ms. Cindy Byerrum
3. **Approval of Minutes:** November 2019
4. **Public Comments on Matters not Listed on the Agenda:**
5. **Financial Reports:** December 2019
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
7. **Action Items:**
 - A. Consideration of Resolution 2020-01 of the Coachella Valley Resource Conservation District authorizing and changing the regular meeting day from the second Wednesday to the third Wednesday of each month, pursuant to Public Resources Code Section 9309
 - B. Consideration to sponsor lunch for a *Trees for Tomorrow* workshop given by the University of California Agriculture and Natural Resources, scheduled for April 14, 2020 in the amount of \$2,250
 - C. Discussion of the upcoming California Special District Association Leadership Academy Conference and possible attendance by the Board of Directors
 - D. Discussion and possible approval to reimburse the District Manager \$21.16
8. **Discussion Items for the Good of the District:**
 - A. District Programs - Discussion
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:

March 11, 2020 OR March 18, 2020 if Resolution 2020-01 is adopted

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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.