

Coachella Valley Resource Conservation District
81077 Indio Boulevard, Suite A • Indio, CA 92201
Phone: (442) 370-0291 • www.cvrcd.com

Meeting Agenda
September 21, 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**
Jenna Shimmin, Conservation Manager, Coachella Valley Water District
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 – July 2022, August 2022
5-2: Approval of Financial Report – July 2022
6. **Correspondence**
None
7. **Reports**
7-1: NRCS Report
8. **Discussion Items and Old Business**
8-1: Coachella Valley Water District presentation
8-2: Camera
8-3: Desert Healthcare District
8-4: CARCD Conference

9. Board Action and Discussion Items

9-1: Discuss available vacancy space of District property located at 74-271 Highway 111, Palm Desert, CA

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 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.