

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

COACHELLA VALLEY RESOURCE CONSERVATION DISTRICT

AGENDA

Regular Meeting of the Board of Directors

Ruben Arias
President

March 27, 2024
8:00 AM (PDT)

Blaine Carian
Vice-President

Don Ackley
Director

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

Celeste Alonzo
Director

Juan De Lara
Director

I. Call to Order, Determination of a Quorum, Introductions

II. Pledge of Allegiance

Yvonne Franco
*District Manager/
Secretary*

III. Approval of Agenda

Minh C. Tran
*County Counsel
District Counsel*

IV. 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.

USDA Service Center
81077 Indio Blvd. Ste A
Indio, CA 92201
(442) 370-0291
coachellavalleyrcd.org

V. Correspondence, Announcements, and Presentations

- A. National Association of Conservation Districts – Thank You card
- B. California Class – Thank You card

VI. 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.

A. Approval of Minutes for February 2024

B. Receive and File Financials for February 2024

VII. Reports

A. NRCS reports

- VIII. Discussion Items and Old Business
 - A. Tire Collection Event scheduled for May 2, 2024, at College of the Desert Mecca/Thermal Campus
 - B. Recap: Trees for Tomorrow event held on March 9, 2024
 - C. Laserfiche Records Management software implementation

- IX. Board Action and Discussion Items
 - A. Weather Station Program
 - B. Board Action to vote for one Vice-President and one Secretary-Treasurer for the California Association of Resource Conservation Districts (CARCD) Board of Directors and instruct the District Secretary to certify the action.
 - C. Consideration to hold April's regular meeting on April 24th, June's regular meeting on June 26th, and "go dark" in July or August.
 - D. 457 Investment Account with Lincoln Financial

- X. District General Counsel Reports and Announcements
None.

- XI. District Items for the Future Board Consideration
 - A. District Programs for 2024/25

- XII. Closed Session
None.

- XIII. Date and location of Next District Regular Board Meeting
 - Date: April 24, 2024
 - Location: USDA Indio Service Center
81077 Indio Blvd., Ste. A
Indio, CA 92201

- XIV. 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 yvonne@coachellavalleyrcd.org. 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.