

**Meeting Agenda**

December 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**

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 – November 2022

5-2: Approval of Financial Report – November 2022

6. **Correspondence**

None.

7. **Reports**

7-1: NRCS Report

8. **Discussion Items and Old Business**

8-1: Rental Property update

8-2: Desert Healthcare District event

8-3: CARCD conference

8-4 CalRecycle Farm and Ranch Land Grant update

**9. Board Action and Discussion Items**

- 9-1: Discuss the Memorandum of Agreement (MOA) between the California Department of Food and Agriculture (CDFA), the California Association of Resource Conservation District (CARCD), the University of California Agriculture and Natural Resources (UC ANR), and the United States Department of Agriculture (USDA)/ Natural Resources Conservation Services (NRCS).
- 9-2: Consideration of the construction proposal from Pro-Landscape for the Preschool Learning Garden

**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: January 18, 2022

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. 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.*