

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

January 24, 2024
8:00 AM (PDT)

Blaine Carian
Vice-President

Meeting Location
USDA Service Center

Don Ackley
Director

81077 Indio Blvd. Ste. A
Indio, CA 92201

Celeste Alonzo
Director

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

Juan De Lara
Director

2. Pledge of Allegiance

Yvonne Franco
*District Manager/
Secretary*

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.

Minh C. Tran
*County Counsel
District Counsel*

5. Correspondence, Announcements, and Presentations
None.

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

6. 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.

6-1: Meeting Minutes for November 2023

6-2: Meeting Minutes for December 2023

6-3: Financials for December 2023

7. Reports
 - 7-1: NRCS reports

8. Discussion Items and Old Business
 - 8-1: Weather Station installment
 - 8-2: Tire Collection Event on February 1, 2024
 - 8-2: DSUSD Early Education School Garden special event
 - 8-3: New Tenant – Highway 111
 - 8-4: Puncturevine update
 - 8-5: Amendments to Policy Manual and drafting of an Employee Manual
 - 8-6: CSDA – 2024 Board Secretary/Clerk Conference

9. Board Action and Discussion Items
 - 9-1: Discuss a program collaboration between the District, Southern California Mountains Foundation Urban Conservation Corps, and University of California Agricultural and Natural Resources Master Gardeners

10. District General Counsel Reports and Announcements
 - None.

11. District Items for the Future Board Consideration

12. Closed Session
 - None.

13. Date and location of Next District Regular Board Meeting
 - Date: February 21, 2024
 - 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 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.