

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

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

Meeting Agenda

June 21, 2023  
8:00 AM (PDT)

Meeting Location

USDA Service Center  
81077 Indio Blvd., Ste. 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 – April 2023

5-2: Approval of Meeting Minutes – May 2023

5-3: Approval of Financial Report – May 2023

6. Correspondence

6-1: Letter of Support for Mr. Al Nederhood from Municipal Water District of Orange County (MWDOC), for CSDA's Board of Directors, Southern Network Seat C

7. Reports
  - 7-1: NRCS Report
  
8. Discussion Items and Old Business
  - 8-1: Palm Desert rental property
  - 8-2: Tree Care publication for Coachella Valley
  
9. Board Action and Discussion Items
  - 9-1: Consideration to Adopt Resolution No. 2023-01, Amending Part (F) of Section V of the Policy Manual Pursuant to Division 9 of the Public Resources Code, and Resolution No. 2023-02, Authorizing the District to Become a participant of California CLASS.
  
  - 9-2: Discussion and Possible Action on California Special District Association (CSDA) Board Elections.
  
  - 9-3: Consideration to Approve Nigro & Nigro PC Engagement Letter to prepare the District's audit report for Fiscal Year ending June 2023, for \$4,000.
  
  - 9-4: Discuss Possible Attendance to the California Association of Resource Conservation Districts (CARCD) 78<sup>th</sup> Annual conference, to be held in Sacramento, December 13-14.
  
  - 9-5: Discussion to "go dark" for the month of July or August 2023.
  
  - 9-6: Discuss Possible Approval of Reimbursement Requests by the District Manager in the amounts \$94.71 and \$356.97.
  
  - 9-7: Discussion and Possible Approval of Fiscal Year Budget 2023/24.
  
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: To be determined by Action Item 9-5

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**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@cvr.cd.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.*