

# Minutes of the Coachella Valley Conservation District Board Meeting

Wednesday, August 17th at 8:00 AM  
81077 Indio Blvd, STE A  
Indio, CA 92201

Directors Present: President Ruben Arias; Vice-President Blaine Carian; Director Don Ackley; Director Juan De Lara;

Directors Absent: None

Staff Present: District Manager Yvonne Franco; Irrigation Specialist Carlos Velazquez; Administrative Assistant Valerie Velazquez

Members of the Public: Jenna Shimmin Conservation Manager, Coachella Valley Water District

1. CALL TO ORDER

**The meeting was called to order by President Ruben Arias at 8:02 AM.**

2. PLEDGE OF ALLEGIANCE

**Director Ruben Arias led us in pledge of allegiance.**

3. DISCUSSION OF CONSERVATION PROGRAM PROPOSAL

**John Gamlin gave a presentation to propose collaborating on a conservation program and provided a summary of the project and a Power Point presentation.**

4. APPROVAL OF AGENDA

**Director Ruben Arias provided the motion to approve the July 2022 Minutes. Director provided the second. The motion was approved unanimously, 5-0.**

Arias	Aye	Carian	Aye
Ackley	Aye	De Lara	Aye
Alonzo	Aye		

5. PUBLIC INPUT

**There was no public input.**

6. CONSENT CALENDAR:

**Director Ruben Arias provided the motion to approve the consent calendar. Director Don Ackley provided the second. The consent calendar was approved unanimously, 5-0.**

Arias	Aye	Carian	Aye
Ackley	Aye	De Lara	Aye
Alonzo	Aye		

7. CORRESPONDANCE

**No correspondence.**

7. REPORTS

**7-1: NRCS Report**

8. DISCUSSION ITEMS AND OLD BUSINESS

**8-1: Coachella Valley Water District**

**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

**There was no discussion.**

11. DISTRICT GENERAL COUNSEL REPORTS AND ANNOUNCEMENTS

**No reports and announcements.**

12. Closed Session

**No closed session**

13. Date and location of Next District Regular Board Meeting

**Date: September 21, 2022**

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

14. ADJOURN MEETING

**Meeting adjourned at 8:57 AM**

Approved this 19<sup>th</sup> day of October 2022



**Yvonne Franco, District Manager / Secretary**