

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

COACHELLA VALLEY RESOURCE CONSERVATION DISTRICT



Ruben Arias
President

Blaine Carian
Vice-President

Don Ackley
Director

Celeste Alonzo
Director

Juan De Lara
Director

Yvonne Franco
*District Manager/
Secretary*

Minh C. Tran
*County Counsel
District Counsel*

USDA Service Center
81077 Indio Blvd.
Suite A
Indio, CA 92201
(442) 370-0291
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AGENDA

Regular Meeting of the Board of Directors

October 18, 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 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: Meeting Minutes for September 2023
5-2: Financials for September 2023
6. Correspondence
Nothing to report.

7. Reports
 - 7-1: NRCS reports

8. Discussion Items and Old Business
 - 8-1: Desert Healthcare District
 - 8-2: Audit for Fiscal Year 2022/23
 - 8-3: Clean-up Tire Event
 - 8-4: UCCE Master Food Preserver – San Bernardino
 - 8-5: Assistance to farms
 - 8-6: Puncturevine (*Tribulus terrestris*)
 - 8-7: Trail Camera use

9. Board Action and Discussion Items
 - 9-1: Discuss the possible purchase of weather stations for small farms

10. District General Counsel Reports and Announcements – None

11. Closed Session

With respect to every item of business to be discussed in closed session pursuant to Government Code §54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Property located at 74271 Highway 111, Palm Desert, California
 Agency Negotiator: Yvonne Franco, District Manager
 Negotiating Parties: Javae Sanchez
 Under Negotiation: Terms of Lease Agreement

12. Date and location of Next District Regular Board Meeting
 - Date: November 15, 2023

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

13. 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.