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

Meeting Agenda February 15, 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
  Guest: Daniel Delgado Riverside County Deputy Agricultural Commissioner/Sealer
- 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 December 2022, January 2023
- 5-2: Approval of Financial Report January 2023
- **6.** Correspondence
  - 6-1: Support Letter for Bombay Beach Wetland Enhancement Project Application to the Wildlife Conservation Board Program
- 7. Reports
  - 7-1: NRCS Report
- **8.** Discussion Items and Old Business
  - 8-1: Rental Property
  - 8-2: Riverside County Fair & National Date Festival
  - 8-3: Preschool Learning Garden
  - 8-4: California Special District Association
  - 8-5: CalRecycle Farm & Ranch Solid Waste Cleanup and Abatement Grant
  - 8-6: Tire Cleanup
  - 8-7: Solid Waste Illegal Dumping Cleanup

- **9.** Board Action and Discussion Items
  - 9-1: Consider approval of a Memorandum of Understanding between Coachella Valley Resource Conservation district and the Southern California Mountains Foundation
  - 9-2: Consider Sponsoring the 2023 Farm to Fork event organized by Coachella Valley California Women for Agriculture
  - 9-3: Discussion of a Building Vacancy located at 81077 Indio Blvd.
- 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: March 15, 2023

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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@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.