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

Blaine Carian Vice-President

Don Ackley

Celeste Alonzo Director

Director

Juan De Lara

Director

Yvonne Franco District Manager/ Secretary

Minh C. Tran County Counsel

District Counsel

USDA Service Center 81077 Indio Blvd. Ste A Indio, CA 92201 (442) 370-0291 coachellavalleyrcd.org January 15, 2025 8:00 AM (PDT)

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

- I. Call to Order, Determination of a Quorum, Introductions
- II. Pledge of Allegiance

III. Approval of Agenda

IV. 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.

V. Correspondence, Announcements, and Presentations None.

VI. 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.

- A. Approval of Minutes for November 2024
- B. Receive and File Financials for November 2024
- C. Receive and File Financials for December 2024

VII. Reports

A. NRCS reports – verbal report provided by USDA NRCS District Conservationist Tomas Aguilar-Campos

VIII. Discussion Items and/or Old Business

- A. Update: District Vehicle
- B. Update: Weather Station Program
- C. Update: Trees for Tomorrow event, Indio Library, November 23, 2024
- D. Update: Tractor Tire Recycling Event, December 16, 2024
- E. Update: District Business Checking Account Bank Signers

IX. Board Action and Discussion Items

- A. Discussion of Palm Desert Property
- B. District Programs
- X. District General Counsel Reports and Announcements None.
- XI. District Items for Future Board Consideration Discussion at Board Meeting
- XII. Closed Session

None.

XIII. Date and location of Next District Regular Board Meeting

Date: February 19, 2025

Location: USDA Indio Service Center

81077 Indio Blvd., Ste. A

Indio, CA 92201

XIV. 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.