

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

Meeting Agenda
March 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: Bill Shull, Director of Investment Services at California CLASS (virtual)
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 – February 2023
5-2: Approval of Financial Report – February 2023
6. Correspondence
6-1: None.
7. Reports
7-1: NRCS Report
8. Discussion Items and Old Business
8-1: Rental Property
8-2: CDFA Urban Agriculture Grant
8-3: Preschool Learning Garden
8-4: Solid Waste Illegal Dumping Cleanup
8-5: Meeting with Assemblymember Greg Wallis' staff
8-6: Desert Healthcare District update
8-7: Farm to Fork event
8-8: CARCD Board Meeting on April 12, 2023

- 8-9: CSDA's Special District Leadership Academy (SDLA) attendance
 - 8-10: Policy Manual upcoming updates
 - 8-11: Report on possible future District office locations
- 9. Board Action and Discussion Items**
- 9-1: Discuss possible attendance to California Special District Association's Special Districts Legislative Days, in Sacramento on May 16-17, 2023.
 - 9-2: Tree publication prepared by Inland Urban Forest Council.
 - 9-3: Riverside County Local Agency Formation Commission Special District Election Seats
- 10. Discussion for the Good of the District / Items for Future Board Consideration**
- A. District Manager Evaluation
- 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
- USDA Indio Service Center
81077 Indio Blvd., Ste. A
Indio, CA 92201
- 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.