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

April 24, 2024 8:00 AM (PDT)

Meeting Location

Indio, CA 92201

Blaine Carian Vice-President

Don Ackley
Director

USDA Service Center
81077 Indio Blvd. Ste. A

 $\begin{array}{c} \text{Celeste Alonzo} \\ \textit{Director} \end{array}$ 

Juan De Lara *Director*  Call to Order, Determination of a Quorum, Introductions

II. Pledge of Allegiance

Yvonne Franco District Manager/

Secretary III. Approval of Agenda

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Minh C. Tran IV.
County Counsel
District Counsel

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.

USDA Service Center 81077 Indio Blvd. Ste A Indio, CA 92201 (442) 370-0291 coachellavalleyrcd.org

V. Correspondence, Announcements, and Presentations

A. Grant support letter

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 March 2024
- B. Receive and File Financials for March 2024
- VII. Reports
  - A. NRCS reports

- VIII. Discussion Items and Old Business
  - A. Update Tire Collection Event scheduled for May 2, 2024, at College of the Desert Mecca/Thermal Campus
  - B. Weather Station Program
  - C. CARCD Board update
  - D. Special District Legislative Days 2024
  - E. Records Retention Schedule
  - F. Palm Desert Property Improvements
- IX. Board Action and Discussion Items
  - A. Draft Budget 24/25
- X. District General Counsel Reports and Announcements None.
- XI. District Items for the Future Board Consideration
  - A. District Programs for 2024/25
- XII. Closed Session None.
- XIII. Date and location of Next District Regular Board Meeting

Date: May 15, 2024

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.