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 Director

Celeste Alonzo Director October 16, 2024 8:00 AM (PDT)

Meeting Location Agricultural Commissioner's Office 81077 Indio Blvd., Ste. K Indio, CA 92201

Juan De Lara Director

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

Yvonne Franco District Manager/

Secretary

III. Approval of Agenda

Minh C. Tran County Counsel District Counsel

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.

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

- V. Correspondence, Announcements, and Presentations
  - A. Correspondence: Congressman Dr. Raul Ruiz
  - B. Correspondence: Special District Risk Management Authority
  - C. Correspondence: AQMD response
  - D. Correspondence: Public Records Act Request from American Transparency

#### 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 August 2024
- B. Receive and File Financials for August/September 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: Weather Station Program
- B. Update: Palm Desert Property Improvements
- C. Tire Collection events
  - 1. Tractor Tires, tentatively scheduled for December 16, 2024
  - 2. Indio Hills Community Center, confirmed November 2, 2024
- D. Update: Trees for Tomorrow event, Coachella Library October 19, 2024, 10:30-12:30pm.
- E. Update: Laserfiche Document Management

#### IX. Board Action and Discussion Items

- A. Consideration to adopt Resolution No. 2024-06 determining that the 2018 Ford F-150 with VIN 1FTEX1CP3JKG11159 is Surplus Property pursuant to Public Resources Code Section 9453
- B. Discussion of a Coachella Valley Latino Farmer Technical Support and Workshop
- C. Consideration of a district manager reimbursement request for parking fees in the amount of \$32
- 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: November 20, 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.