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

February 19, 2025 8:00 AM (PDT)

Meeting Location USDA Service Center 81077 Indio Blvd., Ste. A 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 Nothing to report from staff

## 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 January 2025
- B. Receive and File Financials for January 2025
- C. Appointment of District Director, per Section 9314(b)(4) of Division 9 of Public Resources code, Don Ackley
- D. Appointment of District Director, per Section 9214 (b)(4) of Division 9 of Public Resources Code, Blaine Carian

E. Appointment of District Director, per Section 9314 (b)(4) of Division 9 of Public Resources Code, Juan De Lara

## 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. Tire Recycling Event, March 11, 2025, to be held at College of the Desert's East Valley Campus, Thermal/Mecca
- IX. Board Action and Discussion Items
  - A. Consideration to accept the final audit for Fiscal Year 2023/24
  - B. Discussion of Palm Desert Property
  - C. Discussion to consider allocating funds for a pesticide container recycling event and to supplement a CDFA grant for noxious weeds in collaboration with the Low Desert Weed Management Area
  - D. Training and Conferences attendance opportunities
  - E. District Officers: Selection of President and Vice-President, effective immediately
  - F. Consideration to appoint the District's President and Vice-President as signers to the business checking account, effective immediately
- 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: March 19, 2025

Location: USDA Indio Service Center

81077 Indio Blvd., Ste. A

Indio, CA 92201

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.