AMENDED

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 January 15, 2025 8:00 AM (PDT) **Blaine** Carian Vice-President Meeting Location Don Ackley **USDA Service Center** Director 81077 Indio Blvd., Ste. A Celeste Alonzo Indio, CA 92201 Director I. Call to Order, Determination of a Quorum, Introductions Juan De Lara Director II. Pledge of Allegiance Yvonne Franco District Manager/ III. Approval of Agenda Secretary Minh C. Tran IV. Public Comment **County Counsel** This item is reserved for persons desiring to address the board on any matter District Counsel 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 V. Correspondence, Announcements, and Presentations Indio, CA 92201 None. (442) 370-0291 coachellavalleyrcd.org 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.