

Minutes of the Coachella Valley Conservation District Board Meeting

Wednesday, September 21st at 8:00 AM
81077 Indio Blvd, STE A
Indio, CA 92201

Directors Present: President Ruben Arias; Vice-President Blaine Carian; Director Don Ackley; Director Juan De Lara;

Directors Absent: Director Celeste Alonzo

Staff Present: District Manager Yvonne Franco; Irrigation Specialist Carlos Velazquez; Administrative Assistant Valerie Velazquez

Members of the Public: Jenna Shimmin, Conservation Manager, Coachella Valley Water District

1. CALL TO ORDER

The meeting was called to order by President Ruben Arias at 8:02 AM.

2. PLEDGE OF ALLEGIANCE

Director Ruben Arias led us in pledge of allegiance

DISCUSSION OF CONSERVATION PROGRAM PROPOSAL

Jenna Shimmin gave a presentation to propose collaboration on conservation program and provided summary of the program.

3. APPROVAL OF AGENDA

Director Ruben Arias provided the motion to approve the July 2022 Minutes. Director provided the second. The motion was approved unanimously, 4-0.

Arias	Aye	Carian	Aye
Ackley	Aye	De Lara	Aye
Alonzo	Absent		

4. PUBLIC INPUT

There was no public input.

5. CONSENT CALENDAR:

Director Ruben Arias provided the motion to approve the consent calendar. Director Don Ackley provided the second. The consent calendar was approved unanimously, 4-0.

Arias	Aye	Carian	Aye
Ackley	Aye	De Lara	Aye
Alonzo	Absent		

6. CORRESPONDANCE

No correspondence.

7. REPORTS

7-1: NRCS Report

8. DISCUSSION ITEMS AND OLD BUSINESS

8-1: Coachella Valley Water District

8-2: Camera

8-3: Desert Healthcare District

8-4: CARCD Conference

9. BOARD ACTION AND DISCUSSION ITEMS

9-1: Discuss available vacancy space of District property located at 74-271 Highway 111, Palm Desert, CA.

10. DISCUSSION FOR THE GOOD OF THE DISTRICT/ ITEMS FOR FUTURE BOARD CONSIDERATION

None.

11. DISTRICT GENERAL COUNSEL REPORTS AND ANNOUNCEMENTS

No reports/announcements.

12. Closed Session

No closed session

13. Date and location of Next District Regular Board Meeting

Date: October 19, 2022

**USDA Indio Service Center
81077 Indio Blvd., Ste. A
Indio, CA 92201**

14. ADJOURN MEETING

Meeting adjourned at 8:57 AM

Approved this 19th day of October 2022



Yvonne Franco, District Manager / Secretary