

Meeting Agenda

June 22, 2022

8:00 AM (PDT)

Meeting Location

USDA Indio Service Center
81077 Indio Blvd. Suite A, Indio, CA 92201

1. Call to Order, Determination of a Quorum, Introductions

Introductions:

Scott Nelson, Accountant, Eide Bailley

Paul Paymark, Auditor, Nigro & Nigro PA

Tomas Aguilar Campos, USDA NRCS District Conservationist

Valerie Velazquez, Administrative Assistant, IERCD/CVRCD

2. Pledge of Allegiance

3. Approval of the Agenda

4. 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.

5. 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.

5-1: Approval of Meeting Minutes – March 2022 & April 2022

5-2: Approval of Financial Report – May 2022

6. Correspondence

None

7. Reports

7-1: District Report

7-2: NRCS Report

8. Discussion Items and Old Business

8-1: AB 1902 Assemblyperson Aguiar-Curry

8-2: CSDA Conference in Palm Desert

8-3: Agreement with Mission RCD

8-4: DSUSD Learning Garden

9. Board Action and Discussion Items

- 9-1: Consideration to approve a Memorandum of Understanding By and Between Coachella Valley Resource Conservation district and Desert Healthcare to the Underserved Population in the Coachella Valley with emphasis on Agricultural Workers
- 9-2: Consideration to Approve Fiscal Year 2022/23 Budget
- 9-3: Approval of Fiscal Year 2020/21 Independent Audit Report prepared by Nigro & Nigro PC
- 9-4: Consideration to Adopt Resolution No. 2022-02 of the Coachella Valley Resource Conservation District to Update the District's Records Retention Schedule Pursuant to Government code Section 60200 et. Seq
- 9-5: Consideration of the Summer 2022 Schedule
- 9-6: consideration to pay membership dues to California Association of Resource Conservation Districts
- 9-7: Consideration to Sponsor the 2022 California Urban Forests Conference to be held in Rancho Mirage
- 9-8: Discussion and Possible Action to Vote for California Special Districts Association (CSDA) Board Elections
- 9-9: Consideration to reimburse the District Manager Yvonne Franco in the amount of \$108.74, for the purchase of an office chair.

10. Discussion for the Good of the District / Items for Future Board Consideration

11. District General Counsel Reports and Announcements

None.

12. Closed Session

None.

13. Date and location of Next District Regular Board Meeting

Date: July 20, 2022

USDA Indio Service Center
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Indio, CA 92201

14. 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 info@cvrcd.com. 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.