

*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*

May 22, 2024  
8:00 AM (PDT)

Blaine Carian  
*Vice-President*

Don Ackley  
*Director*

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

Celeste Alonzo  
*Director*

Juan De Lara  
*Director*

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

Yvonne Franco  
*District Manager/  
Secretary*

II. Pledge of Allegiance

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

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 April 2024

B. Receive and File Financials for April 2024

VII. Reports

A. NRCS reports

- VIII. Discussion Items and Old Business
  - A. Recap: Tire Collection Event scheduled for May 2, 2024, at College of the Desert Mecca/Thermal Campus
  
- IX. Board Action and Discussion Items
  - A. Riverside LAFCO Special District Selection Committee
  - B. Consideration of Resolution No. 2024-01, Assignment of Lease Agreement between McAuliffe & Company, Inc., and Javae Sanchez, for the buildings located at 45125 Panorama Drive in Palm Desert
  - C. Air quality discussion and possible Public Records Act request
  
- X. District General Counsel Reports and Announcements  
None.
  
- XI. District Items for the Future Board Consideration
  
- XII. Closed Session  
None.
  
- XIII. Date and location of Next District Regular Board Meeting
  - Date: June 26, 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@coachellavalleyrca.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.*