

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

June 26, 2024
8:00 AM (PDT)

Blaine Carian
Vice-President

Meeting Location
USDA Service Center

Don Ackley
Director

81077 Indio Blvd. Ste. A
Indio, CA 92201

Celeste Alonzo
Director

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

Juan De Lara
Director

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

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 May 2024

B. Receive and File Financials for May 2024

VII. Reports

A. NRCS reports

- VIII. Discussion Items and Old Business
 - A. Update: PRA Request to AQMD and cities.
 - B. Update: CARCD Board election update
 - C. Update: Palm Desert Property Improvements
 - D. CSDA 2024 Annual Conference, Indian Wells, September 9-12, 2024
 - E. Local Working Group, scheduled for July 10, 2024
 - F. Update: Palm Desert Leases
 - G. Southern Baja Regional Meeting set for July 31, 2024, Upper San Luis Rey RCD hosting.
 - H. Food safety training workshop provided by UC Cooperative Extension
 - I. Tire collection event – Indio Hills Community Center, November 2, 2024
 - J. Tractor Tire Collection Event
 - K. Fiscal Year End Recap: Tire collection events
 - L. Future Code Updates – Conflict of Interest and Records Retentions Schedule
 - M. Valley Sanitary Field Trip
 - N. California Association of Resource Conservation Districts (CARCD) Conference December 10-12, 2024, Sacramento, CA
 - O. Irrigation Show and Education Week, November 4-7, 2024, Long Beach, CA
 - P. School Gardens – meeting with Brad Hardison UCCE Master Gardener

- IX. Board Action and Discussion Items
 - A. Consideration of an Agreement for Consultant Services between Complete Paperless Solutions, LLC and the District for Laserfiche Document Management
 - B. Tree maintenance handouts prepared by the UCCE Master Gardeners
 - C. CSDA Board of Directors, Southern Network SEAT A
 - D. Discuss upcoming changes to the District’s website and cost increase due to a Department of Justice ruling on ADA accessibility
 - E. Discuss possible sponsorship of three Trees for Tomorrow events in the Eastern Coachella Valley, not to exceed \$6,000 for Fiscal Year 24/25

- 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: August 21, 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@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.