

Meeting Agenda

October 19, 2022

8:00 AM (PDT)

Meeting Location

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

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

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 – September 2022

5-2: Approval of Financial Report – August 2022 and September 2022

6. Correspondence

None

7. Reports

7-1: Staff reports

7-2: NRCS Report

8. Discussion Items and Old Business

8-1: Rental Property

8-2: Desert Healthcare District

8-3: Conference

9. Board Action and Discussion Items

9-1: Consideration of Resolution No. 2022-05 to amend the District Policy Manual to increase the phone reimbursement from thirty to fifty dollars, pursuant to Division 9 of the Public Resources Code.

9-2: Consideration to send the Irrigation Specialist to the 2022 Irrigation Show and Education Week, taking place in Las Vegas Nevada from December 5-9, 2022

9-3: Discussion of a clean-up project for agricultural lands

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: October 19, 2022

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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.