



COACHELLA VALLEY RESOURCE CONSERVATION DISTRICT

AGENDA

Special Meeting of the Board of Directors

September 21, 2026

8:00 AM (PDT)

Meeting Location

USDA Service Center

81077 Indio Blvd., Ste. A, Indio, CA 92201

1. Call to Order
 - a. Roll Call and determination of a quorum
 - b. Pledge of Allegiance
2. Agenda Review
3. Public Comment – Matters not on the Agenda.
This item is reserved for people 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.
4. Presentations and Announcements
5. Correspondence
 - a. SDRMA Re: President's Special Acknowledgement Award – Workers' Compensation Program

Board of Directors

Ruben Arias
President

Blaine Carian
Vice-President

Don Ackley
Director

Celeste Alonzo
Director

Juan De Lara
Director

Administration

Yvonne Franco | District Manager

81077 Indio Blvd., Ste. A, Indio, CA 92201

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6. 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. Meetings Minutes
 - i. July 2026
 - ii. August 2026
 - b. Financials – Receive and File
 - i. August 2026
7. Partner Reports
 - a. NRCS – Verbal report provided by USDA NRCS District Conservationist Tomas Aguilar-Campos
8. Discussion Items and Updates
 - a) Palm Desert Tenant update
 - b) Trees for Tomorrow event update
 - c) Tire Collection Event – Next event scheduled for September 29, 2026, at College of the Desert, East Valley Campus.
 - d) District Manager’s departure
9. Action Items
 - a) Discussion and possible action to approve Resolution No. 2026-04 to update the District’s Records Retention Schedule.
 - b) Discussion and possible action to approve Resolution No. 2026-05 to authorize the sale of real property located at 74271 Highway 111/45125 Panorama Drive, Palm Desert, California; APN 625-122-003, to Lux Box collection LLC for \$1,200,000.
 - c) Discussion and possible action to approve the annual work plan for fiscal year 2026/27.
 - d) Discussion and possible action to approve the district manager’s reimbursement request of \$29.

10. District Counsel Reports and Announcements
Nothing to report.
11. New Business / Items for Next Agenda
To be determined at meeting.
12. Closed Session
13. Date and Location of next Regular Board Meeting
Date: October 21, 2026
Location: USDA Service
81077 Indio Blvd., Ste. A
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) 458-7626 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.