# Coachella Valley Resource Conservation District USDA Service Center 81077 Indio Blvd., Ste. A Indio, CA 92201

Meeting Minutes January 24, 2024 8:00 AM

<u>Directors Present:</u> President Ruben Arias; Vice-President Blaine Carian; Director Juan De Lara; Director Don Ackley; Director Celeste Alonzo

Directors Absent: None

<u>Staff Present:</u> District Manager Yvonne Franco; Irrigation Specialist Carlos Velazquez; Admin Assistant Valerie Velazquez

Members of the Public: Ms. Janet Hartin, for the UCCE Riverside Master Gardener; Jennifer Prado, for the Southern California Mountains Foundation; Sandy Bonilla, for the Southern California Mountains Foundation; and Bonnie Hunt, for the Southern California Mountains Foundation

#### 1. CALL TO ORDER

The meeting was called to order by President Ruben Arias at 8:03AM.

#### 2. PLEDGE OF ALLEGIANCE

Director Ruben Arias led us in the pledge of allegiance.

#### 3. APPROVAL OF AGENDA

Action item 9-1 was moved to allow our guests speakers to present timely.

## 9. BOARD ACTION AND DISCUSSION ITEMS

9-1: Discuss a program collaboration between the District, Southern California Mountains Foundation Urban Conservation Corps, and University of California Agricultural and Natural Resources Master Gardeners.

#### 4. PUBLIC INPUT

There was no public input.

5. CORRESPONDENCE, ANNOUNCEMENTS AND PRESENTATIONS:

### CARCD correspondence regarding membership.

#### 6. CONSENT CALENDAR

- 6-1: Meeting Minutes for November
- 6-2: Meeting Minutes for December 2023
- 6-3: Financials for December 2023

#### 7. REPORTS

7-1: NRCS Report – Tomas provided updates on NRCS operations.

### 8. DISCUSSION ITEMS AND OLD BUSINESS

- 8-1: Weather Station installment
- 8-2: Tire Collection Event on February 1, 2024
- 8-3: DSUSD Early Education School Garden special event
- 8-4: New Tenant Highway 111
- 8-5: Puncturevine update
- 8-6: Amendments to Policy Manual and drafting of an Employee Manual updates will be necessary.
- 8-7: CSDA 2024 Board Secretary/Clerk Conference to be held in October 2024. District Manager has registered for this event.

### 10. District General Counsel Report and Announcements

Nothing to report.

## 11. District Items for the Future Board Consideration

None.

# 12. Date and location of Next District Regular Board Meeting

Date: February 21, 2024

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# 13. ADJOURN MEETING

Meeting adjourned at 9:35 AM.

Approved this 24th day of January 2024

Yvonne Franco, District Manager / Secretary