



**SOUTHERN COACHELLA VALLEY COMMUNITY
SERVICES DISTRICT**

P.O Box 302
Thermal, CA 92274

scvcsd@verizon.net
760-396-1014

Board of Directors

Rebecca Broughton, President
Ann Wells
Eugene Kitagawa
Maria Machuca

Ben Crowson, General Manager
Chad Bianco, Sheriff
Herman Lopez, Captain

**SOUTHERN COACHELLA VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District at (760) 396-1014. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

**REGULAR MEETING
RIVERSIDE COUNTY SHERIFF'S STATION**

**86625 AIRPORT BLVD.
THERMAL, CALIFORNIA**

NOVEMBER 26, 2024

6:30 P.M.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

A. President Becky Broughton; Vice President Ann Wells and Director Eugene Kitagawa, Board Member Maria Machuca;

B. Motions To Excuse;

IV. APPROVAL OF AGENDA

V. INTRODUCTION OF VISITORS/GUESTS

VI. PUBLIC COMMENTS

At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District.

VII. CONSENT CALENDAR

All matters on the Consent Calendar are considered routine and may all be approved by one motion. Any member of the Board may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items shall be considered immediately following action on the remaining items on the Consent Calendar.

A. Approval of Minutes

Recommendation: That the Board approve the minutes of the Regular Board Meeting of September 24, 2024.

B. Approval of Check Registers

Recommendation: That the Board approves Invoices to Pay for the month(s) of: October/November 2024.

VIII. LAW ENFORCEMENT REPORT

A. E.O.M. Report: September 2024.

IX. FRANCHISE WASTE HAULER'S REPORT

A. October/November 2024.

X. GENERAL MANAGER'S REPORTS

A. Office Update.

B. Board Vacancy

XI. GENERAL COUNSEL REPORTS

A. N/A

XII. SUBCOMMITTEE REPORTS

A. LAFCO: N/A

B. County Planning: N/A

C. Strategic Planning: N/A

XIII. ACTION ITEMS

- A. Resolution 2024-07: A Resolution of the Board of Directors of the Southern Coachella Valley Community Services District: Allowing the Funds collected From Franchise Fee Agreement to be Used in all District Expensed including, but not Limited, to General Fund Expenses and Forgiving the Balance of the Loan Owed to the Waste Fund by the General Fund.

XIV. CORRESPONDENCE

- A. N/A

XV. FUTURE AGENDA ITEMS

- A. N/A.

XVI. BOARD COMMENTS

XVII. ANNOUNCEMENTS/REMINDERS

- A. Next TOM Site Day: December 14, 2024.
- B. Next TRASHBUSTER Day: TBD.
- C. Next SCVCSD Board Meeting: January 28, 2024.

XVIII. CLOSED SESSION ITEMS

- A. ***No Closed Session Items Scheduled***

XIX. CLOSED SESSION ANNOUNCEMENTS

XX. ADJOURNMENT

All supporting documentation is available online at www.SCVCSO.org.