



**SOUTHERN COACHELLA VALLEY COMMUNITY  
SERVICES DISTRICT**

P.O Box 302  
Thermal, CA 92274

91-260 Avenue 66  
Mecca, CA 92254

scvcasd@verizon.net  
760-396-1014(O) 760-396-1924(F)

**Board of Directors**

Rebecca Broughton, President  
Ann Wells  
Eugene Kitagawa  
Maria Machuca

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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)

**RIVERSIDE COUNTY LIBRARY BUILDING  
COMMUNITY ROOM  
91-260 AVENUE 66  
MECCA, CALIFORNIA**

**MARCH 16, 2023**

**7:30 P.M.**

Meeting will be streamed via zoom for those who wish or the public can attend in person.

**Topic:** SCVCSD BOARD OF DIRECTORS MEETING

**Time:** March 16, 2023 07:30 PM Pacific Time (US and Canada)

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89901596689?pwd=NkgxaGRZMzNRYmorc3dmSIJ3TTdNUT09>

**Meeting ID:** 899 0159 6689

**Passcode:** 397610

**Dial by your location**

(669) 900 6833 US (San Jose)

**AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

A. President Becky Broughton, Ann Wells, Eugene Kitagawa, 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 approves the minutes of the Annual Board Meeting of June 16, 2022.

B. Approval of Check Registers

*Recommendation:* That the Board approves invoices to pay for the month(s) of: July/August/September/October/November/December 2022; January, February, March 2023.

**VIII. LAW ENFORCEMENT REPORT**

A. E.O.M Report: July/August/September/October/November/December 2022; January/February 2023.

**IX. FRANCHISE HAULER'S REPORT**

A. July/August/September/October/November/December 2022; January/February 2023.

**X. GENERAL MANAGER'S REPORTS**

- A. Audit Report;
- B. Graffiti/Trash Abatement/TOM Site Reports.

**XI. GENERAL COUNSEL REPORTS**

- A. N/A

**XII. SUBCOMMITTEE REPORTS**

- A. LAFCO:N/A;
- B. County Planning: N/A;
- C. Financial Planning: NA.

**XIII. ACTION ITEMS**

- A. Resolution 2023-01: ADOPTING CHARGES TO BE PLACED ON THE TAX ROLL;
- B. Resolution 2023-02: SETTING INVESTMENT POLICY;
- C. Resolution 2023-03: SETTING PUBLIC HEARING;
- D. Resolution 2023-04: ADOPTING BURRTEC CHARGES TO BE PLACED ON THE TAX ROLL.

**XIV. CORRESPONDENCE**

- A. SDRMA: Property/Liability Estimates.

**XV. FUTURE AGENDA ITEMS**

**XVI. BOARD COMMENTS**

**XVII. ANNOUNCEMENTS/REMINDERS**

- A. Next TOM Day: April 8, 2023;
- B. Next TRASHBUSTER Day: TBD;
- C. Next SCVCSD Board Meeting: May 18, 2023.

**XVIII. CLOSED SESSION ITEMS**

- A. No Closed Session Items Scheduled.

**XIX. ADJOURNMENT**

All supporting documentation is available for public review at the Southern Coachella Valley Community Services District Office located at 91-260 Avenue 66, Mecca, California during regular business hours, 10:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at [www.SCVCSD.org](http://www.SCVCSD.org).