



**SOUTHERN COACHELLA VALLEY COMMUNITY SERVICES
DISTRICT**

P.O Box 302
Thermal, CA 92274

760-396-1014
scvcsd@verizon.net

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)

**RIVERSIDE COUNTY SHERIFF'S STATION
86-625 AIRPORT BLVD.
THERMAL, CALIFORNIA**

MARCH 21, 2024

7:30 P.M.

BEN CROWSON IS INVITING YOU TO A SCHEDULED ZOOM MEETING.

TOPIC: SCVCSD BOARD OF DIRECTORS MEETING

TIME: MAR 21, 2024, 07:30 PM PACIFIC TIME (US AND CANADA)

JOIN ZOOM MEETING

**[HTTPS://US02WEB.ZOOM.US/J/87976132878?PWD=MNBKEUDTOFVWSHY5UHE0U
JKWRDN4QT09](https://us02web.zoom.us/j/87976132878?pwd=MNBKEUDTOFVWSHY5UHE0UJKWRDN4QT09)**

MEETING ID: 879 7613 2878

PASSCODE: 726363

DIAL BY YOUR LOCATION

• +1 669 900 6833 US (SAN JOSE)

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

A. President Becky Broughton; Board Member Ann Wells; Board Member 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 January 18, 2024.

B. Approval of Check Registers

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

VIII. LAW ENFORCEMENT REPORT

- A. E.O.M. Report: February 2024;

IX. FRANCHISE WASTE HAULER'S REPORT

- A. February 2024;

X. GENERAL MANAGER'S REPORTS

- A. Graffiti/Trash Abatement/TOM Site Report;
- B. Office/Storage update;

XI. GENERAL COUNSEL REPORTS

- A. N/A

XII. SUBCOMMITTEE REPORTS

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

XIII. ACTION ITEMS

- A. Resolution 2024-02: Setting Meeting Calendar 2024;
- B. Resolution 2024-03: Adopting Charges To Be Placed On Tax Roll;
- C. Resolution 2024-04: Setting Investment Policy;
- D. Resolution 2024-05: Filing Of Charges/Setting Public Hearing;
- E. Resolution 2024-06: Placing Burrtec Charges On Tax Roll;

XIV. CORRESPONDENCE

- A. N/A;

XV. FUTURE AGENDA ITEMS

- A.

XVI. BOARD COMMENTS

XVII. ANNOUNCEMENTS/REMINDERS

- A. Next TOM Site Day: April 13, 2024;
- B. Next TRASHBUSTER Day: TBD;
- C. Next SCVCSD Board Meeting: TBD;

XVIII. CLOSED SESSION ITEMS

- A. *No Closed Session Items Scheduled*

XIX. CLOSED SESSION ANNOUNCEMENTS

XX. 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.SCVCS.org.