

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – January 11, 2016, 3:00 PM**

***73-710 Fred Waring Drive, Conference Room 115***  
***Palm Desert, CA 92260***

**Tele-conference location:**

State of California, Resources Agency  
1416 Ninth St., Suite 1311  
Sacramento, CA 95814

**AGENDA**

**1.0 Call to Order & Introductions**

**2.0 Approval of Minutes of November 9, 2015 meeting** (See Attachment 1.)

**3.0 Public Comments on Items Not on the Agenda**

At this time any member of the public may address the Governing Board on any item not on the agenda. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

**4.0 Closed Session**

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

No closed session is scheduled.

**5.0 Action items – public hearing** (If there is any member of the public who wishes to address the Governing Board before action is taken, testimony from the public will be taken prior to a vote.)

5.1 Elections of Chairman and Vice-Chairman (See Attachment 2.)

5.2 Adoption of Resolution 2016-01 Approving a Local Assistance Grant to the Friends of the Desert Mountains for the Acquisition of Approximately 640.0

Acres of Land, APNs 635-070-007 and 008, in the Santa Rosa and San Jacinto Mountains Conservation Area (See Attachment 3.)

- 5.3 Consideration of Grant Proposals Submitted for the Proposition 1 Grant Program Notice of Funding Availability No. 15-01 and Approval of Resolution 2016-02 Authorizing Planning Grants in an Aggregate Amount Not to Exceed \$225,000 to Eligible Applicants for the Purpose of Completing Environmental Review Required for the Proposition 1 Grant Projects (See Attachment 4.)
- 5.4 Consideration of a Request to Support FY 2017 Appropriations for the Endangered Species Act Section 6-Cooperative Endangered Species Conservation Fund (See Attachment 5.)

## **6.0 Reports**

- 6.1 Written reports from staff (See Attachment 6.)
  - Reminder about State Ethics Training Requirements and Conflict of Interest (Form 700's.)
- 6.2 Executive Director Report.
  - Update on Land and Water Conservation Fund Reauthorization
  - Scheduling of CVMC Project Tour for May, 2016
- 6.3 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

## **7.0 Adjourn to the March 14, 2016 meeting**

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact the Conservancy at 73-710 Fred Waring Drive, Suite 112, Palm Desert, CA 92260. The phone number is (760) 776-5026.