

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – May 9, 2016, 8:00 AM

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 March 14, 2016 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 Adoption of Resolution 2016-06 approving a Proposition 1 local assistance grant to the City of Palm Springs for its San Jacinto Mountains Watershed Acquisition and Restoration Project (See Attachment 2.)

- 5.2 Adoption of Resolution 2016-07 approving a Proposition 1 local assistance grant to the Desert Recreation District for its Flood Control Infrastructure Project (See Attachment 3.)
- 5.3 Update on Shumway Ranch Acquisition Project and discussion of potential options (See Attachment 4.)

6.0 Reports

- 6.1 Written reports from staff (See Attachment 5.)
 - Status of Pending Acquisitions and Proposition 1 Applications
- 6.2 Executive Director Report.
 - Trails Project Update
- 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 CVMC Bus Tour of Project Areas

NOTE: Teleconferencing will end at this point and the meeting will be conducted in workshop format and no further board action will be taken (See attachment 6 for route and approximate schedule.)

8.0 Adjourn to the July 11, 2016 meeting at 3:00 p.m.

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 by phone at (760) 776-5026 or by visiting our office located at 73-710 Fred Waring Drive, Suite 112, Palm Desert, CA 92260.