

**COACHELLA VALLEY MOUNTAINS CONSERVANCY  
Regular Meeting – March 14, 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 January 11, 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 2016-03 approving a Proposition 1 local assistance grant to the City of Palm Springs for its Tahquitz Creek/Triangle Parcel Restoration Project (See Attachment 2.)

- 5.2 Adoption of Resolution 2016-04 approving a Proposition 1 local assistance grant to the Palm Springs Cemetery District Tamarisk Removal and Restoration Project (See Attachment 3.)
- 5.3 Adoption of Resolution 2016-05 approving a Proposition 1 local assistance grant to the Coachella Valley Conservation Commission for its Willow Hole Mesquite Restoration and Groundwater Monitoring Project (See Attachment 4.)
- 5.4 Discussion of Proposition 1 second competitive round of funding and release of NOFA 2016-01 (See Attachment 5.)

## **6.0 Reports**

- 6.1 Written reports from staff (See Attachment 6.)
  - Status of Pending Acquisitions and Proposition 1 Applications
  - Reminder about Conflict of Interest (Form 700's.)
- 6.2 Executive Director Report.
  - Update on Chino Cone Grant Agreement Compliance
  - Information on CVMC Project Tour for May, 2016
  - 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 Adjourn to the May 9, 2016 meeting at 8:00 a.m., followed at 9:00 a.m. by Special Meeting/Bus Tour of Projects**

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.