

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – July 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 May 09, 2016 Meeting Minutes (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. One closed session is scheduled:

- Performance Evaluation of Executive Director (Gov. Code sec. 11126(a)).

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 2016-08 approving matching funds to the Wildlife Conservation Board for acquisition of approximately 640 acres of land, APN 635-070-007 and 635-070-008, in the Santa Rosa and San Jacinto Mountains Conservation Area, and authorizing the acceptance by the

Conservancy of a portion of APN 635-070-008 not to exceed ten acres.
(See Attachment 2.)

- 5.2 Adoption of Resolution 2016-08 approving a Local Assistance Grant to the Friends of the Desert Mountains for the Acquisition of Approximately 57 Acres of Land, APNs 733-060-001, 733-080-001 and 733-090-001, in the Dos Palmas Conservation Area (See Attachment 3.)
- 5.3 Update on Second Round of Proposition 1 Grant Program (See Attachment 4.)

6.0 Reports

- 6.1 Written reports from staff (See Attachment 5.)
- Status of Pending Acquisitions and Proposition 1 Applications
 - Presentation on Coachella Valley Stormwater and Delta Conservation Area acquisitions
- 6.2 Executive Director Report.
- Update on Trails Project
 - Parks Bond Proposal
- 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 September 12, 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.