

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – September 12, 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 July 11, 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.

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 2016-10 approving a Local Assistant Grant to the Friends of the Desert Mountains for the acquisition of approximately 110.0 acres of land located in the Dos Palmas Conservation Area. (See Attachment 2.)

- 5.2 Adoption of Resolution 2016-11 approving a Local Assistance Grant to the Friends of the Desert Mountains for the acquisition of approximately 120.0 acres of land located in the Thermal Canyon Conservation Area (See Attachment 3.)
- 5.3 Adoption of Resolution 2016-12 approving matching funds to the Coachella Valley Conservation Commission for acquisition of approximately 305.35 acres in the Coachella Valley Stormwater and Delta Conservation Area for a USFWS Section 6 Habitat Conservation Plan acquisition grant. (See Attachment 4.)
- 5.4 Adoption of Resolution 2016-13 approving a Proposition 1 Local Assistance Grant to the Friends of the Desert Mountains for the Palm Canyon Watershed Restoration Project (See Attachment 5.)
- 5.5 Consideration of Grant Proposals submitted for the Proposition 1 Grant Program Notice of Funding Availability No. 2016-01 (See Attachment 6.)
- 5.6 Adoption of Resolution 2016-14 approving a Proposition 1 Local Assistance Grant to the Coachella Valley Resource Conservation District for its Agricultural Groundwater Protection Project (See Attachment 7.)
- 5.7 Adoption of Resolution 2016-15 approving a Proposition 1 Local Assistance Grant to the California Department of Fish and Wildlife for its Habitat Infrastructure Improvement Project (See Attachment 8.)

## **6.0 Reports**

- 6.1 Written reports from staff (See Attachment 9.)
  - Upcoming State Ethics Training Deadline on December 31, 2016
- 6.2 Executive Director Report.
  - Capital Grants Program Applications
  - 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 November 14, 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.