

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – July 8, 2024, 3:00 PM

73-710 Fred Waring Drive, Conference Room 101
Palm Desert, CA 92260

Tele-conference locations:

State of California, Resources Agency
715 P St.,
Mojave Room on the 20th floor (NRHQ 20-104)
Sacramento, CA 95814

California Department of Fish & Wildlife
3602 Inland Empire Blvd. Suite C-220
Small Conference Room
Ontario, CA 91764

AGENDA

1.0 Call to Order & Introductions

2.0 Approval of May 13, 2024, 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 act 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. The matters scheduled for closed sessions are:

No closed session is scheduled.

5.0 Action/Informational 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.)

Action Item 5.1 Adoption of Resolution 2024-04 consenting to and approving the donation by the Coachella Valley Mountains Conservancy (Conservancy) of one parcel in the Santa Rosa and San Jacinto Mountains Conservation Area to the Agua Caliente Band of Cahuilla Indians. (See Attachment 2.)

Action Item 5.2 Approving the Annual Budget of the Coachella Valley Desert and Mountains Recreation and Conservation Authority for Fiscal Year 2024-25. (See Attachment 3.)

Informational Item 5.3 Presentation by Desert Recreation District. (See Attachment 4.)

6.0 Reports

6.1 Written Reports from Staff. (See Attachment 5.)

6.2 Executive Director Report.

- Conservancy updates for FY 2024/2025

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 September 9, 2024, meeting.

This Agenda is available on our website at <http://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 120, Palm Desert, CA 92260

Contact:

This meeting notice and agenda, and any available meeting materials, will be posted on the Conservancy webpage. These records are also available for public inspection upon request.

If you need further information prior to the meeting, please contact the Conservancy by phone at (760) 776-5026 or by visiting our office located at 73-710 Fred Waring Drive, Suite 120, Palm Desert, CA 92260.

Public Participation:

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Conservancy Board are open to the public. Discussion and action may be taken on any item on the Conservancy's meeting agenda. The time and order of agenda items are approximate and subject to change at the discretion of the Chair or their designee to facilitate the effective transaction of business.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Conservancy or prior to the Conservancy taking any action on said item. The Conservancy will provide members of the public with an opportunity to make public comments during the meeting on any issues before the Conservancy, but the Chair or their designee, at their discretion, may apportion available time among those who wish to make public comment during the meeting. Individuals may also make public comment to the Conservancy regarding items not on the agenda; however, the Conservancy cannot discuss or take official action on these items during the same meeting. (Gov. Code, §§ 11125, 11125.7, subd. (a).)

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting.

Accessibility:

Meetings of the Conservancy are open to the public. Public meetings are held in barrier free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you are a person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, or if you require documents be made available in an alternate format or another language or require an interpreter at the meeting, please contact the Conservancy by phone at (760) 776-5026 or by visiting our office located at 73-710 Fred Waring Drive, Suite 120, Palm Desert, CA 92260. Requests should be made as soon as possible, but at least 72 hours prior to the scheduled meeting. You may also dial a voice TTY/TDD/Speech-to-Speech Communications Assistant at 7-1-1.