

# COACHELLA VALLEY CONSERVATION COMMISSION (CVCC) AGENDA

## **CVCC MEMBERS**

### **City of Cathedral City**

Mayor Kathy De Rosa, **Vice Chair**

### **City of Coachella**

Mayor Eduardo Garcia

### **City of Indian Wells**

Councilmember Bill Powers

### **City of Indio**

Councilmember Ben Godfrey

### **City of La Quinta**

Councilmember Stanley Sniff

### **City of Palm Desert**

Mayor Pro Tem Cindy Finerty

### **City of Palm Springs**

Mayor Pro Tem Chris Mills

### **City of Rancho Mirage**

Councilmember Richard W. Kite, **Chair**

### **County of Riverside**

1<sup>st</sup> District Supervisor Bob Buster

2<sup>nd</sup> District Supervisor John Tavaglione  
(Terry Henderson, Alternate)

3<sup>rd</sup> District Supervisor Jeff Stone

4<sup>th</sup> District Supervisor Roy Wilson  
(Larry Ward, Alternate)

5<sup>th</sup> District Supervisor Marion Ashley  
(Steven Hernandez, Alternate)

### **Coachella Valley Water District**

Board Member Corky Larson

### **Imperial Irrigation District**

Board Member Anthony Sanchez

### **CVAG Staff Support**

Larry Parrish, Interim Executive Director

Katie Barrows, Dir. of Environmental Resources

Jim Sullivan, GIS Program Director

Linda Rogers, Program Assistant

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY RESULT IN POSSIBLE ACTION TAKEN BY THE COACHELLA VALLEY CONSERVATION COMMISSION (CVCC).

## **THIS MEETING IS HANDICAPPED ACCESSIBLE**

The next meeting of the Coachella Valley Conservation Commission (CVCC) is as follows:

**Thursday, April 9, 2009**

**11:00 A.M.**

**CVAG Offices**

**73-710 Fred Waring Drive, Suite 119**

**Palm Desert, California 92260**

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### **1. CALL TO ORDER**

Councilmember Richard W. Kite, CVCC Chair

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS**

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

### **5. PUBLIC COMMENTS**

This is the time and place for any person wishing to address the CVCC to do so.

### **6. CVCC MEMBER/EXECUTIVE DIRECTOR COMMENTS**

7. **CORRESPONDENCE**

8. **CONSIDER RECOGNIZING SERVICE OF PAUL CLARK, AICP** – Jim Sullivan

Refer to page 5

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) approve a plaque recognizing Paul Clark, AICP for his service and invite Mr. Clark to receive the plaque at the CVCC meeting on May 14, 2009.

9. **REVIEW AND ACCEPT THE FIRST ANNUAL REPORT ON THE COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN AND PROVIDE FOR PUBLIC INPUT**

Refer to pages 6 - 7

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) review and receive public comment on the Annual Report.

10. **CONSIDER APPLICATIONS FOR AT-LARGE MEMBERSHIP OF RESERVE MANAGEMENT OVERSIGHT COMMITTEE** – Jim Sullivan

Refer to pages 8 - 17

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) consider the applications of the Desert Tortoise Preserve Committee, Friends of the Desert Mountains and Missions Springs Water District for at-large membership in the Reserve Management Oversight Committee (RMOC).

11. **ESTABLISH FINANCE COMMITTEE FOR THE COACHELLA VALLEY CONSERVATION COMMISSION** – Katie Barrows

Refer to page 18

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) establish a Finance Committee and appoint members.

12. **CONSIDER ACCEPTANCE OF OBLIGATIONS UNDER A JULY 2007 REIMBURSEMENT AGREEMENT FOR \$800,000 BETWEEN CVAG AND RIVERSIDE COUNTY AND AUTHORIZE ASSIGNMENT FROM CVAG TO CVCC** - Katie Barrows

Refer to pages 19 - 24

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission authorize the Executive Director or Chair to execute an assignment from CVAG to CVCC of the July 31, 2007 Reimbursement Agreement for \$800,000 with Riverside County in a form acceptable to General Counsel and direct staff to work with Riverside County on repayment options as part of the 2009/2010 and 2010/2011 CVCC budget.

13. **RESOLUTION 09-003: ACQUISITION OF PARCEL FROM RHETT AND ERIN FERRELL**  
– Jim Sullivan

Refer to pages 25 - 27

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) approve Resolution 09-003 authorizing acquisition of APN 660-093-005 for a total cost not to exceed \$70,000. The actual purchase price is \$68,850. CVCC's share of closing costs should not exceed \$750, but to be safe, the maximum total cost has been rounded to \$70,000. The final statement of costs will be approved by the Acquisitions Manager (AM) before the request for CVCC funds to be deposited in escrow is made.

14. **RESOLUTION 09-004: ACQUISITION OF PARCEL FROM RONALD AND CARMEN MARCIONE**  
– Jim Sullivan

Refer to pages 28 - 30

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) approve Resolution 09-004 authorizing acquisition of APN 660-091-010 for a total cost not to exceed \$19,000. The actual purchase price is \$18,000 CVCC's share of closing costs should not exceed \$600, but to be safe, the maximum total cost has been rounded to \$19,000. The final statement of costs will be approved by the Acquisitions Manager (AM) before the request for CVCC funds to be deposited in escrow is made.

15. **RESOLUTION 09-005: ACQUISITION OF PARCEL FROM HYUN S. SHINN** – Jim Sullivan

Refer to pages 31 - 33

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) approve Resolution 09-005 authorizing acquisition of APN 660-093-005 for a total cost not to exceed \$236,000. The actual purchase price is \$235,000. CVCC's share of closing costs should not exceed \$1,000, but to be safe, the maximum total cost has been rounded to \$236,000. The final statement of costs will be approved by the Acquisitions Manager (AM) before the request for CVCC funds to be deposited in escrow is made.

16. **CONSENT CALENDAR**

**Approval**

16A Approve Minutes of the March 12, 2008 Coachella Valley Conservation Commission.

Refer to pages 34 - 45

**STAFF RECOMMENDED MOTION:** Approval.

**Information**

16B CVCC 2009 Attendance Roster

Refer to page 46

17. **ANNOUNCEMENTS**

- The next meeting of the Coachella Valley Conservation Commission is scheduled for May 14, 2009 at 11:00 a.m.
- The next meeting of the Reserve Management Oversight Committee (RMOC) has been scheduled for April 29, 2:00 p.m. at CVAG, Suite 200.

- The next meeting of the Trails Management Subcommittee has been scheduled for May 20, 2009, 1:30 p.m. at CVAG, conference room 115.

Upcoming Event!

- **Coachella Valley Energy Summit 2009, Palm Springs Convention Center, April 17th – Register Now!** The registration fee for the event is \$75 per person prior to April 10th and includes lunch. After April 10th, and at the door, the fee will be \$90 per person. For more information go to **www.cvagevents.org**. Registration is being handled by Burke Rix Hines, please contact Josh at 760.327.9708 ext. 24.

18. **ADJOURNMENT**