

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

Mayor Pro Tem Larry Spicer

City of Indio

Councilmember Ben Godfrey

City of La Quinta

Councilmember Stanley Sniff

City of Palm Desert

Councilmember Cindy Finerty

City of Palm Springs

Councilmember Chris Mills

City of Rancho Mirage

Councilmember Richard W. Kite, Chair

County of Riverside

1st District Supervisor Bob Buster

2nd District Supervisor John Tavaglione
(Terry Henderson, Alternate)

3rd District Supervisor Jeff Stone

4th District Supervisor Roy Wilson
(Larry Ward, Alternate)

5th 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

John M. Wohlmuth, Executive Director
Katie Barrows, Dir. of Environmental Resources
Jim Sullivan, GIS Program Director
Linda Rogers, Program Assistant II

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, July 10, 2008

11:00 A.M.

CVAG OFFICES

73-710 Fred Waring Drive, Suite 119

Palm Desert, California 92260

1. CALL TO ORDER

Councilmember Richard W. Kite, 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**

None.

8. **UPDATE ON THE COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN: PERMIT ISSUANCE AND IMPLEMENTATION** – Katie Barrows

Refer to page 3

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission receive and file this report.

9. **CONSIDER RESEARCH AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA** – Jim Sullivan

Refer to pages 4 - 14

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) approve the Research Agreement with the University of California (UC), allowing minor changes with concurrence of the CVCC Executive Director and CVCC General Counsel.

10. **UPDATE ON DRAFT PLANNING AGREEMENT WITH THE CITY OF DESERT HOT SPRINGS REGARDING FUTURE PARTICIPATION IN THE COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN (CVMSHCP)** – Katie Barrows

Refer to page 15

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission receive and file this report.

11. **CONSENT CALENDAR**

Approval

11A Approve Minutes of the June 12, 2008 Coachella Valley Conservation Commission.

Refer to pages 16 - 24

STAFF RECOMMENDED MOTION: Approval.

Information

11B CVCC 2008 Attendance Roster

Refer to page 25

12. **ANNOUNCEMENTS**

- CVAG goes dark in August with meetings resuming in September.
- The next meeting of the **Coachella Valley Conservation Commission** is scheduled for **September 11, 2008** at 11:00 a.m.

13. **ADJOURNMENT**