

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

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

Tom Kirk, Executive Director

Katie Barrows, Dir. of Environmental Resources

Gary Leong, Dir. Of Administrative Services

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, June 11, 2009

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, 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** – None.

8. **ELECTION OF CHAIR AND VICE CHAIR FOR FY 2009/10** – Tom Kirk

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission nominate and appoint a Chair and Vice Chair for FY 2009/10.

9. **CONSIDER APPROVAL OF BUDGET FOR 2009/2010 MONITORING PROGRAM WITH JONES AND STOKES ICF/UC RIVERSIDE CENTER FOR CONSERVATION BIOLOGY** – Jim Sullivan

Refer to pages 7 - 15

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) approve the 2009/2010 budget proposed by Jones and Stokes/UC Riverside.

10. **CONSIDER RESOLUTION NO. 09-017 OF THE COACHELLA VALLEY CONSERVATION COMMISSION ADOPTING THE 2009/2010 FISCAL YEAR ANNUAL BUDGET** – Gary Leong

Refer to pages 16 - 17

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) approve Resolution No. 09-017 adopting the FY 2009/2010 budget after receiving a report from the Finance Committee.

11. **COACHELLA VALLEY CONSERVATION COMMISSION INVESTMENT POLICY, CVCC 09-01** – Gary Leong

Refer to pages 18 - 22

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) approve the Investment Policy, CVCC 09-01

12. **CONSIDER APPROVING A 1-YEAR PROPOSAL FOR ANNUAL FINANCIAL STATEMENTS AUDITING SERVICES WITH DIEHL, EVANS AND COMPANY, LLP** - Gary Leong

Refer to pages 23 - 30

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) approve a 1-year proposal for annual financial statements auditing services with Diehl, Evans and Company, LLP

13. **CONSIDER CONTRACT WITH UC RIVERSIDE FOR BURROWING OWL MONITORING** – Jim Sullivan

Refer to pages 31 - 33

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) authorize the Executive Director to sign a contract with the University of California, Riverside (UCR) for burrowing owl research in an amount not to exceed \$89,626.96 upon receipt of the California Department of Fish and Game (CDFG) contract for the grant funding this contract.

14. **REVIEW OF LAND ACQUISITION PRIORITIES AND PURCHASE OF SMALL PARCELS –**
Bill Havert

Refer to pages 34 - 35

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) receive and file this report

15. **CONSIDER AMENDMENT OF POLICY FOR IMPLEMENTATION OF THE LOCAL DEVELOPMENT MITIGATION FEE –** Staff

Refer to pages 36 - 38

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) amend CVCC Policy 08-03: Policy for Initial Implementation of the Local Development Mitigation Fee.

16. **CONSIDER AUTHORIZATION FOR CVCC STAFF TO WORK ON MAJOR AMENDMENT FOR THE CITY OF DESERT HOT SPRINGS TO BECOME A PERMITTEE UNDER THE CVMSHCP –**
Katie Barrows

Refer to pages 39 - 40

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission authorize CVCC staff to work with the City of Desert Hot Springs and their project consultants on a Major Amendment to include the City as a Permittee under the Coachella Valley Multiple Species Habitat Conservation Plan (CVMSHCP), including an agreement to recover CVCC costs

17. **REPORT FROM TRAILS MANAGEMENT SUBCOMMITTEE –** Katie Barrows

Refer to page 41

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) receive and file this report

18. **SIDER ADDITIONAL LETTER TO SENATOR FEINSTEIN SUPPORTING INCREASED FUNDING LEVEL TO \$125 MILLION FOR THE COOPERATIVE ENDANGERED SPECIES CONSERVATION FUND (SECTION 6) IN THE FISCAL YEAR 2010**

Refer to pages 42 - 43

STAFF RECOMMENDED MOTION: That the Coachella Valley Conservation Commission (CVCC) authorize the Chair to sign a letter of support to Senator Feinstein.

19. **CONSENT CALENDAR**

Approval

19A Minutes of the May 14, 2009 Coachella Valley Conservation Commission.

The minutes of the May 14, 2009 meeting will be presented on the June agenda

STAFF RECOMMENDED MOTION: Continue approval of the minutes

Receive and File

19B Report on Contracts Under \$25,000 – Jim Sullivan

- i) Independent contract with Thomas MacManus for appraisal review.

Refer to page 44

STAFF RECOMMENDED MOTION: That the CVCC receive and file this report.

Information

19C CVCC 2009 Attendance Roster

Refer to page 45

20. CLOSED SESSION

20A Conference with Real Property Negotiators (Government Code § 54956.8)

Property: Assessors Parcel Number 671-120-001

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-130-002

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-001

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-002

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-003

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-004

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-005

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-006

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-007

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-008

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-190-009

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-200-002

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-200-010

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-200-011

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-200-012

Agency Negotiator: Bill Havert

Negotiating Parties: Breckner LLC

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-210-001

Agency Negotiator: Bill Havert

Negotiating Parties: Strommen Investments, Inc.

Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-210-003
Agency Negotiator: Bill Havert
Negotiating Parties: Strommen Investments, Inc.
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-210-004
Agency Negotiator: Bill Havert
Negotiating Parties: Strommen Investments, Inc.
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 671-210-005
Agency Negotiator: Bill Havert
Negotiating Parties: Strommen Investments, Inc.
Under negotiation: Instruction to negotiator regarding price and terms

20B Conference with Real Property Negotiators (Government Code § 54956.8)

Property: Assessors Parcel Number 648-170-001
Agency Negotiator: Bill Havert
Negotiating Parties: Marcel Micallef
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 648-200-001
Agency Negotiator: Bill Havert
Negotiating Parties: Stephen Lyon
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 647-270-002
Agency Negotiator: Bill Havert
Negotiating Parties: Carol Iliff
Under negotiation: Instruction to negotiator regarding price and terms

Property: Assessors Parcel Number 647-270-005
Agency Negotiator: Bill Havert
Negotiating Parties: Mark Warila
Under negotiation: Instruction to negotiator regarding price and terms

21. **ANNOUNCEMENTS**

- ***CVAG General Assembly*** – June 29, 2009
- ***Coachella Valley Conservation Commission*** - July 9, 2009, 11:00 a.m. at CVAG, conference room 119.
- ***Trails Management Subcommittee*** - July 15, 2009, 1:30 p.m., CVAG, conference room 115.
- ***Reserve Management Oversight Committee (RMOC)*** - July 22, 2:00 p.m., CVAG, conference room 115.

22. **ADJOURNMENT**