

# 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 (appointment pending)  
(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

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, October 8, 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**

Refer to pages 4 - 5

Receipt of a Resolution of Intent from Mission Springs Water District to become a Permittee under the Coachella Valley Multiple Species Habitat Conservation Plan.

8. **UPDATE ON AMENDED POLICY FOR INITIAL IMPLEMENTATION OF THE LOCAL DEVELOPMENT MITIGATION FEE** – Tom Kirk

9. **CONSIDER SELECTION COMMITTEE FOR RESERVE MANAGEMENT UNIT PLANS CONTRACTOR** – Jim Sullivan

Refer to page 6

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) authorize formation of a Selection Committee to choose contractor for Reserve Unit Management Plans and appoint a CVCC member to the Selection Committee.

10. **CONSIDER ACQUISITION OF PARCELS FROM JOHN CHARLES BALLINGER, ET AL** – Bill Havert

Refer to pages 7 - 10

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) approve Resolution 09-024 authorizing acquisition of APNs 660-030-002, 660-030-003 and 660-030-004 for a total cost not to exceed \$651,500.00 and authorize the Executive Director to determine the funding sources for the acquisition.

11. **CONSIDER ACCEPTANCE OF PARCELS FROM FRIENDS OF THE DESERT MOUNTAINS** – Bill Havert

Refer to pages 11 - 13

**STAFF RECOMMENDED MOTION:** Staff recommends that CVCC approve Resolution 09-025 accepting two parcels totaling approximately 100 acres, APNs 651-030-001 and 651-230-009 in the Thousand Palms Conservation Area from the Friends of the Desert Mountains subject to the conditions described below; and authorize the Executive Director to execute an Assignment and Assumption Agreement with the Friends and Caltrans agreeing to manage the property in perpetuity for conservation in accordance with the Agreement Declaring Restrictive Covenants on the property.

12. **CONSIDER SUBGRANT AGREEMENTS WITH WILDLIFE CONSERVATION BOARD** - Bill Havert

Refer to pages 14 - 15

**STAFF RECOMMENDED MOTION:** That the Coachella Valley Conservation Commission (CVCC) approve Resolution 09-026 approving subgrant agreements with the Wildlife Conservation Board (WCB) for receipt by CVCC of federal Section 6 Cooperative Endangered Species Conservation Fund money to be used in the acquisition of APNs 660-030-002, 660-030-003 and 660-030-004 (one subgrant) and the acquisition of APN 660-060-032 (second subgrant).

13. **UPDATE ON AN AGREEMENT WITH THE CITY OF DESERT HOT SPRINGS FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH A MAJOR AMENDMENT** – Tom Kirk
14. **REPORT FROM TRAILS MANAGEMENT SUBCOMMITTEE** – Katie Barrows
15. **CONSENT CALENDAR**

**Approval**

15A Approve Minutes of the September 10, 2009 Coachella Valley Conservation Commission.

Refer to pages 16 - 24

**STAFF RECOMMENDED MOTION: Approval.**

**Receive and File**

15B Report on Contracts Under \$25,000

Refer to page 25

**STAFF RECOMMENDED MOTION: Receive and File.**

**Information**

15C CVCC 2009 Attendance Roster

Refer to page 26

16. **ANNOUNCEMENTS**

- The next meeting of the **Reserve Management Oversight Committee (RMOC)** is scheduled for October 28, 2009, 2:00 p.m. at CVAG, Suite 200 (MSW Conference Room).
- The next meeting of the **Coachella Valley Conservation Commission** is scheduled for November 12, 2009, 11:00 a.m. at CVAG, conference room 119.

17. **ADJOURNMENT**