



## **GENERAL ASSEMBLY AGENDA**

**Monday, June 24, 2019  
6:00 p.m.**

**AGUA CALIENTE RESORT & SPA  
32-250 BOB HOPE DRIVE  
RANCHO MIRAGE, CA 92260**

CVAG Contact Number: (760) 346-1127

**THIS MEETING IS HANDICAPPED ACCESSIBLE.  
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER**

Acting Chair Jeff Grubbe, Agua Caliente Band of Cahuilla Indians Chairman

2. **ROLL CALL**

A. **Member Roster**

**P3**

3. **PLEDGE OF ALLEGIANCE**

Mayor Lupe Ramos Amith, City of Indio

4. **TRIBAL WELCOME**

5. **PUBLIC COMMENTS**

This is the time and place for any person wishing to address the General Assembly on items not appearing on the agenda to do so.

6. **CONSENT CALENDAR**

- A. **Approve the June 25, 2018 General Assembly Minutes** **P4**
- B. **Approve Revisions to CVAG's Policies and Procedures to Reflect Current Membership and Elimination of Technical Advisory Committee** **P9**
- C. **Approve Amendments to CVAG's By-Laws to Establish Rotation of CVAG Chairmanship and Clarify CVAG's Tribal Membership** **P11**

7. **DISCUSSION/ACTION**

- A. **Resolution No. 19-001 Adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong** **P15**

**Recommendation:** Approve Resolution No. 19-001 adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions.

- B. **2019 Executive Committee Chairmanship Recommendation**

**Recommendation:** Elect the representative of the Agua Caliente Band of Cahuilla Indians, as FY 2019/2020 CVAG Chair and the representative from the City of Indio as the FY 2019/2020 CVAG Vice Chair.

8. **PRESENTATION AND SPECIAL RECOGNITION**

- A. **Celebration of Coachella Valley Conservation Commission**
- B. **Keynote Address: Cameron Barrows, PhD**

9. **ANNOUNCEMENTS**

Upcoming Meetings:

**Executive Committee – Monday, September 30, 2019, 4:30 p.m.**

**General Assembly – Monday, June 29, 2020, 6:00 p.m.**

**ITEM 2A**

**Coachella Valley Association of Governments  
General Assembly  
June 24, 2019**



**CITY OF BLYTHE**

Mayor Dale Reynolds  
Vice Mayor Eric Egan  
Councilmember Joseph DeConinck  
Councilmember Joseph Halby III  
Councilmember Johnny Rodriguez

**CITY OF CATHEDRAL CITY**

Mayor Mark Carnevale  
Mayor Pro Tem John Aguilar  
Councilmember Raymond Gregory  
Councilmember Ernesto Gutierrez  
Vacant Seat

**CITY OF COACHELLA**

Mayor Steven Hernandez  
Mayor Pro Tem Emmanuel Martinez  
Councilmember Philip Bautista  
Councilmember Josie Gonzalez  
Councilmember Megan Beaman Jacinto

**CITY OF DESERT HOT SPRINGS**

Mayor Scott Matas  
Mayor Pro Tem Jan Pye  
Councilmember Russell Betts  
Councilmember Gary Gardner  
Councilmember Anayeli Zavala

**CITY OF INDIAN WELLS**

Mayor Ted Mertens  
Mayor Pro Tem Ty Peabody  
Councilmember Richard Balocco  
Councilmember Kimberly Muzik  
Councilmember Dana Reed

**CITY OF INDIO**

Mayor Lupe Ramos Amith  
Mayor Pro Tem Glenn Miller  
Councilmember Waymond Freeman  
Councilmember Elaine Holmes  
Councilmember Oscar Ortiz

**CITY OF LA QUINTA**

Mayor Linda Evans  
Mayor Pro Tem Steve Sanchez  
Councilmember John Peña  
Councilmember Robert Radi  
Councilmember Kathleen Fitzpatrick

**CITY OF PALM DESERT**

Mayor Susan Marie Weber  
Mayor Pro Tem Gina Nestande  
Councilmember Jan Harnik  
Councilmember Sabby Jonathan  
Councilmember Kathleen Kelly

**CITY OF PALM SPRINGS**

Mayor Robert Moon  
Mayor Pro Tem Geoff Kors  
Councilmember Christy Holstege  
Councilmember Lisa Middleton  
Councilmember J.R. Roberts

**CITY OF RANCHO MIRAGE**

Mayor Iris Smotrich  
Mayor Pro Tem G. Dana Hobart  
Councilmember Richard W. Kite  
Councilmember Charles Townsend  
Councilmember Ted Weill

**COUNTY OF RIVERSIDE**

Supervisor Kevin Jeffries  
Supervisor Karen Spiegel  
Supervisor Chuck Washington  
Supervisor V. Manuel Perez  
Supervisor Jeff Hewitt

**AGUA CALIENTE**

**BAND OF CAHUILLA INDIANS**

Tribal Chair Jeff L. Grubbe  
Tribal Vice-Chair Larry Olinger  
Tribal Sec/Treas Vincent Gonzales III  
Tribal Member Reid Milanovich  
Tribal Member Anthony W. Purnel

**CABAZON BAND OF MISSION  
INDIANS**

Tribal Chair Douglas Welmas  
Tribal Vice Chair San Juanita Callaway  
Tribal Sec/Treas Helen Ruth Callaway  
Tribal Liaison Alexis Nichols  
Tribal Member at Large Brenda Soulliere

**ITEM 6A**

**GENERAL ASSEMBLY  
MINUTES OF MEETING  
MONDAY, JUNE 25, 2018**



**1. CALL TO ORDER**

The June 25, 2018 General Assembly meeting was called to order at 6:24 p.m. by Chair Marion Ashley, Supervisor, County of Riverside at Agua Caliente Casino Resort and Spa in Rancho Mirage.

**2. ROLL CALL**

It was determined that a quorum was present.

**MEMBERS PRESENT**

**AGENCY**

Mayor Dale Reynolds  
Vice Mayor Eric Egan  
City Manager Mallory Creceilus

City of Blythe  
City of Blythe  
City of Blythe

Mayor Pro Tem Greg Pettis  
Councilmember Mark Carnevale  
Councilmember Shelley Kaplan  
City Manager Charles McClendon

City of Cathedral City  
City of Cathedral City  
City of Cathedral City  
City of Cathedral City

Mayor Steven Hernandez  
Councilmember Steven Brown  
Bill Pattison

City of Coachella  
City of Coachella  
City of Coachella

Mayor Scott Matas  
Councilmember Joe McKee  
Councilmember Jan Pye  
City Manager Chuck Maynard

City of Desert Hot Springs  
City of Desert Hot Springs  
City of Desert Hot Springs  
City of Desert Hot Springs

Councilmember Richard Balocco  
Councilmember Dana Reed

City of Indian Wells  
City of Indian Wells

Mayor Michael Wilson  
Mayor Pro Tem Lupe Ramos Watson  
Councilmember Elaine Holmes  
Councilmember Glenn Miller  
City Manager Mark Scott

City of Indio  
City of Indio  
City of Indio  
City of Indio  
City of Indio

Mayor Linda Evans  
Mayor Pro Tem Kathleen Fitzpatrick  
Councilmember John Peña  
Councilmember Steve Sanchez

City of La Quinta  
City of La Quinta  
City of La Quinta  
City of La Quinta

Councilmember Robert Radi  
City Manager Frank Spevacek

City of La Quinta  
City of La Quinta

Mayor Sabby Jonathan  
Councilmember Kathleen Kelly  
Mayor Pro Tem Susan Marie Weber  
City Manager Lauri Ayalian

City of Palm Desert  
City of Palm Desert  
City of Palm Desert  
City of Palm Desert

Mayor Robert Moon  
Mayor Pro Tem JR Roberts  
Councilmember Christy Holstege  
City Manager David Ready

City of Palm Springs  
City of Palm Springs  
City of Palm Springs  
City of Palm Springs

Mayor Richard Kite  
Mayor Pro Tem Iris Smotrich  
Councilmember Dana Hobart  
Councilmember Charles Townsend  
Councilmember Ted Weill  
City Manager Isaiah Hageman

City of Rancho Mirage  
City of Rancho Mirage  
City of Rancho Mirage  
City of Rancho Mirage  
City of Rancho Mirage

TLMA Director Juan Perez  
Deputy CEO Brian Nestande  
CEO George Johnson  
Supervisor Manuel Perez  
Supervisor Marion Ashley

County of Riverside 1<sup>st</sup> District  
County of Riverside 2<sup>nd</sup> District  
County of Riverside 3<sup>rd</sup> District  
County of Riverside 4<sup>th</sup> District  
County of Riverside 5<sup>th</sup> District

Tribal Chairman Jeff Grubbe  
Vice Chair Larry Olinger  
Tribal Councilmember Reid Milanovich  
Tribal Councilmember Anthony Purnel  
Chief Plan and Dev Officer Tom Davis

Agua Caliente Band of Cahuilla Indians  
Agua Caliente Band of Cahuilla Indians  
Agua Caliente Band of Cahuilla Indians  
Agua Caliente Band of Cahuilla Indians  
Agua Caliente Band of Cahuilla Indians

**OTHERS PRESENT**

John Delgado

Leo Lee

Virginia Or

Keith Rand

Dennis Aluna

Josh Nickerson

Audrey Nickerson

Dilesh Sheth

Mike Rose

Robert Hargreaves

Christ Hogin

Michael Jenkins

Bill Blankenship

Dave Dazlich

Erica Harnik

Clint Lorimore

Brad Fuhr

Nafali Galarza

Ben Benoit

Josh Brock

Holt Mettam

Jake Sawson

Chris Shepardson

Greg Wallis

Desire Wallis

Jaqueline Lopez

Michael Brundige

Daniella Cowle

Aimee Druyon

Larry Rhoton

Adriana Vizcarra

Joe Wallace

Karen Wallace

Michael Steams

Gretchen Guterrez

Alan Pace

Bob Roark

Patrick Swarouth

Jeff Wattenberger

Mary Wattenberger

Gad Amith

Joey English

Norman Feuer

Ian McPherson

Bill Zizic

Erin Sass

Jodi Borrego

Bob Marra

Nancy Wilson

Julian De La Torre

Taylor Libolt

Alan Wapner

Judi Wapner

Debbie Espinosa

Tammy Martin

Deborah McGarrey

Michael McGarrey

Lauren Skiver

Britney Dowell

Debbie Rose

Rick Bishop

Nicole Criste

John Criste

Andy Chea

Barry Busch

Debbie Gibson

Debbie Leibsa

Denise Delgado

Cindy Orozco  
Brian Rix  
Josh Zipperman  
Henry Hardison  
Susan Leong  
Vianka Orrantia  
Joseph Wilson  
Greg Cervantes  
Anna Grandys  
Kevin McCarthy  
Michael Palmer  
Luke Rainey

Patrick O'Dowd  
John Powell  
Jan Hazen  
Carole Rogers  
Herb Schultz  
Ulrich Sauerbrey  
Fred Bell  
James Brownyard  
Eileen Eske  
John Platta  
Patty Romo  
Rodney Tethal

Mike Rowe  
Tony Mize  
Kristi MacEwen  
Damien O'Farrell  
Nancy DeLuna  
Thom Smotrich  
Aaron Hake  
Randon Lane  
David Salgado  
Charissa Leach  
Pat Cooper

Doris Wilms  
Jesse Eckenroth  
Jeremy Gleim  
Sean Smith  
Gad Amith  
Mary Helen Kelly  
Jodi Adams

### **STAFF PRESENT**

Tom Kirk  
Gary Leong  
Katie Barrows  
Martin Magana  
Jim Sullivan  
Eric Cowle  
Ulrich Sauerbrey  
Cheryll Dahlin  
Ben Druyon  
Kathleen Brundige  
Erica Felci  
Lance Albrecht  
Linda Rogers  
Cindy Rhoton  
Oscar Viscarra  
Murray Quance  
Joanna Stueckle

### **3. PLEDGE OF ALLEGIANCE**

George Johnson, CEO, County of Riverside, led the General Assembly in the Pledge of Allegiance.

### **4. PUBLIC COMMENTS**

Rosario Avila, Cathedral City resident, commented on Desert Community Energy.

### **5. WELCOME REMARKS**

Chair Ashley welcomed General Assembly guests.

### **6. INVOCATION**

Chris Markarian, Deacon, Saint Garabed Armenian Apostolic Church of Rancho Mirage, gave the invocation.

7. **CONSENT CALENDAR**

A. **APPROVED THE JUNE 28, 2017 GENERAL ASSEMBLY**

B. **AS REQUESTED BY THE CITY OF INDIAN WELLS, RATIFY A RESOLUTION OF LEGISLATIVE INTENT AS APPROVED BY THE EXECUTIVE COMMITTEE, RELATED TO THE MULTI-AGENCY PARTICIPATION AGREEMENT FOR THE TRAFFIC SIGNAL SYNCHRONIZATION PROJECT.**

**IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE COUNTY OF RIVERSIDE TO APPROVE THE CONSENT CALENDAR. THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT.**

8. **DISCUSSION/ACTION**

A. **Resolution No. 18-001 Adopting CVAG's 2018/2019 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

**IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE CITY OF PALM DESERT TO APPROVE RESOLUTION NO. 18-001 ADOPTING CVAG'S 2018/2019 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT.**

B. **2017 Nomination Committee Recommendation – Tom Kirk**

Tom Kirk reported on the Nomination Committee's recommendation.

**IT WAS MOVED BY THE COUNTY OF RIVERSIDE AND SECONDED BY THE CITY OF LA QUINTA TO ELECT MAYOR MICHAEL WILSON, CITY OF INDIO AS THE FY 2018/2019 CVAG CHAIR AND TRIBAL CHAIRMAN JEFF GRUBBE, AGUA CALIENTE BAND OF CAHUILLA INDIANS AS THE FY 2018/2019 CVAG VICE CHAIR. THE MOTION CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT.**

9. **PRESENTATIONS AND GUEST SPEAKER**

A. **Celebration of CV Link - First Segment of Completion**

B. **Keynote Address: Ian McPherson and Bill Zizic, KPMG**

10. **PRESENTATION OF GAVEL AND CLOSING REMARKS**

A. **Chairman Marion Ashley Presents Gavel to Newly Elected CVAG Chair**

Chair Marion Ashley presented the gavel to incoming CVAG Chair Michael Wilson. Mr. Kirk presented Chair Ashley with a thank you gift from the Executive Committee.

11. **ANNOUNCEMENTS**

**Upcoming Meetings:**

**Executive Committee – Monday, September 24, 2018, 4:30 p.m.**

**General Assembly – Monday, June 24, 2019, 6:00 p.m.**

12. **ADJOURNMENT**

There being no further business, Chair Ashley adjourned the meeting at 7:57 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant



**ITEM 6B**

Coachella Valley Association of Governments  
General Assembly  
June 24, 2019



**Staff Report**

**Subject:** Update to CVAG's Policies and Procedures

**Contact:** Erica Felci, Governmental Projects Manager ([efelci@cvag.org](mailto:efelci@cvag.org))  
Joanna Stueckle, Executive Assistant ([jstueckle@cvag.org](mailto:jstueckle@cvag.org))

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**Recommendation:** Approve the revisions to CVAG's Policies and Procedures to reflect the current membership and the elimination of the Technical Advisory Committee.

**Background:** The "Policies and Procedures: Conduct of CVAG Meetings" is one of CVAG's guiding documents. The document was adopted in 1998, and was subsequently amended three times, with the most recent amendment approved on June 27, 2005. Changes to the document require ratification by the General Assembly. CVAG staff is recommending some revisions to Section III to reflect decisions approved by the Executive Committee.

At the April 30, 2018 meeting, the Executive Committee approved the Third Amendment and Restatement of the CVAG Joint Powers Agreement (JPA). The JPA became effective in the current fiscal year. Most notably, the JPA established the membership of two tribes – the Agua Caliente Band of Cahuilla Indians and the Cabazon Band of Mission Indians. Both tribes have participated in CVAG for years, and a revision in state legislation clarified that tribal nations could become formal members of joint powers authorities. The proposed revision to the Policies and Procedures will identify their membership and make the document consistent with the JPA.

The other revisions have to do with the transition of the Technical Advisory Committee (TAC) to an informal working group. This change was requested by the TAC, which comprised of city managers, tribal administrators and the County's Chief Executive Officer or their designees. It was also noted that eliminating the TAC would mean those members are no longer "non-voting members" of the Executive Committee and instead be involved in meetings as staff report. On Dec 3, 2018 meeting, the Executive Committee concurred with the change and directed the Executive Director to take the necessary steps to transition the TAC to an informal working group. The changes to the Policies and Procedures will eliminate the mentions of TAC and remove reference to them as non-voting members.

The changes to Section III are provided in red-lined changes below:

Voting members of the Executive Committee shall be the five members of the Riverside County Board of Supervisors, or the member's designated alternate; **the Chair of member tribal nations, or his/her designated alternate;** and the Mayor of each of the member cities, or his/her designated alternate, who shall be an elected Councilmember. Non-voting members of the Executive Committee shall include the following: The immediate past chairman of CVAG shall be entitled to serve on the Executive Committee without vote for

a one year term provided he/she remains an elected official of one of CVAG's member agencies. The CVAG representative to the Southern California Association of Governments' Regional Council shall be entitled to serve on CVAG's Executive Committee without vote during the time he/she fills that position. ~~The City Manager of each member city and the County Administrative Officer are non-voting members of the Executive Committee.~~

~~For the purpose of making recommendations to the Executive Committee on all matters referred thereby, a Technical Advisory Committee (TAC) is hereby established. The voting members of TAC shall consist of the following representatives: (a) the City Manager of each of the city member jurisdictions; (b) the County Executive Officer of Riverside County; and (c) the tribal administrator designated for each Indian Tribe contributing funds to CVAG pursuant to a Memorandum of Understanding. If a voting member is unavailable for any TAC meeting, he/she may designate, in writing, an alternate representative. Pursuant to such written designation, the alternate may assume all rights and duties of the absent member.~~

**Fiscal analysis:** There is no fiscal impact with the revisions of the Policies and Procedures. Representatives of the Agua Caliente and the Cabazon tribes have been, and will continue to, receive per diems for attending meetings. No per diems were provided to the Technical Advisory Committee members.

**ITEM 6C**

**Coachella Valley Association of Governments  
General Assembly  
June 24, 2019**



**Staff Report**

**Subject:** Update to CVAG's By-Laws

**Contact:** Erica Felci, Governmental Projects Manager ([efelci@cvag.org](mailto:efelci@cvag.org))  
Joanna Stueckle, Executive Assistant ([jstueckle@cvag.org](mailto:jstueckle@cvag.org))

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**Recommendation: Approve amendments to the CVAG's By-Laws to establish a rotation of the CVAG chairmanship and clarify CVAG's tribal membership.**

**Background:** In recent months, members of the CVAG Executive Committee have asked about the practice of selecting CVAG officers, and whether CVAG should establish a formal policy.

Under CVAG By-Laws, the CVAG chairman and vice chairman are approved by the General Assembly, which is a quorum of all the elected officials from CVAG's member jurisdictions. The General Assembly has historically accepted the recommendation of the Executive Committee. The Executive Committee has received a recommendation from an annually appointed Nominating Committee, which is typically comprised of the recent chairs of the Executive Committee.

Similar to many other agencies, CVAG has no procedures or rules that govern when a member becomes chairman or vice chairman. CVAG has maintained an unwritten, but generally followed, rotation in recent years. In the deliberations, the Nominating Committee has weighed the rotation schedule, the tenure of the elected official and the official's tenure with CVAG itself. Nominating Committees have considered other factors as well, such as a demonstrated level of leadership, meeting management skills and the temperament to satisfactorily represent the region.

The Administrative/ Personnel Committee discussed this item at the March 25 meeting, which noted that there would be little need to establish a Nominating Committee under an automatic rotation. However, there could still be instances that might require policy guidance related to the rotation. Therefore, the Administrative/ Personnel Committee recommended they should confirm the rotation and indicate to the Executive Committee if deviations are recommended.

At the April 29 and June 3 meetings, the CVAG Executive Committee provided additional comments and direction to shape a By-Laws amendment and establish a formal rotation had a robust discussion of the idea and asked staff was asked to draft language that would create a rotation based on jurisdiction.

CVAG's By-Laws details the role of CVAG officers under Section 2, and amendments are provided as a redlined text. The proposed rotation is based on the unwritten, but generally followed, rotation that CVAG has maintained in recent years.

## **SECTION 2 - OFFICERS**

A. The officers of the General Assembly, elected by a majority vote thereof, shall be a Chairman and Vice-Chairman, who shall be elected annually before July of each year. To be eligible for nomination and election, said officer shall be a member of the Executive Committee, having been so designated in accordance with Article III. Section 1 - B. of these By-Laws.

B. The Executive Committee, as defined in Article III, shall recommend nominees for Chairman and Vice-Chairman. ~~Additional nominations may be made in the General Assembly.~~ Ordinarily, the Vice-Chairman will succeed the Chairman at the conclusion of his or her term of office. Except as provided below, the nominees shall be rotated among the member agencies in the following order: Agua Caliente Band of Cahuilla Indians, Indio, Cabazon Band of Mission Indians, Palm Springs, Coachella, Desert Hot Springs, Rancho Mirage, Riverside County's Fourth Supervisorial District, Blythe, La Quinta, Palm Desert, Cathedral City, Indian Wells, and Riverside County's Fifth Supervisorial District. New members will be added last in order to the rotation. Commencing in fiscal year 2020/2021, the jurisdiction next in order to serve as an officer will be passed over and moved to the end of the rotation if its representative or alternative have not attended seventy-five percent or more of the Executive Committee meetings in the previous year. Based on a recommendation of the Administrative/Personnel Committee, the Executive Committee may in making its nominations deviate from the strict rotation set forth above if determined to be in CVAG's best interests.

C. The Chairman and Vice-Chairman shall not be representatives of the same member governments.

D. Should an officer be unable to serve for any reason, he or she may be replaced by governing body of the member jurisdiction which he or she represented on the Executive Committee. The replacement, who shall be the officially designated representative of the member agency, shall serve out the remainder of the officer's term.

E. The Chairman of the General Assembly shall preside at all meetings of the General Assembly and Executive Committee. In the absence of the Chairman, the Vice-Chairman shall perform all the duties of the Chairman. In the absence of both the Chairman and Vice-Chairman, the General Assembly or Executive Committee shall choose one of its voting members to chair the meeting for that day only.

This language is also being presented to the Executive Committee for final approval. CVAG staff will make a verbal report if any changes were made.

In addition, CVAG staff is recommending a change to By-Laws Article III, Section I. At the April 30, 2018 meeting, the Executive Committee approved the Third Amendment and Restatement of the CVAG Joint Powers Agreement (JPA). The JPA became effective in the current fiscal year. Most notably, the JPA established the membership of two tribes – the Agua Caliente Band of Cahuilla Indians and the Cabazon Band of Mission Indians. Both tribes have participated in CVAG

for years, and a revision in state legislation clarified that tribal nations could become formal members of joint powers authorities. The proposed revision to the By-Laws, which is presented in redlined changes, will identify their membership, and make the document consistent with the JPA and with the Policies and Procedures

The Executive Committee will be composed of the Mayor or his/her alternate, or an officially designated representative who must be an elected Councilman of each member city; **the Chair of member tribal nations, or his/her designated alternate;** and the five County Supervisors, **or the member's designated alternate.** The Immediate Past Chairman of CVAG shall be entitled to serve on the Executive Committee without vote for a one year term provided he/she remains an elected official of one of CVAG's member governments. The CVAG representative to the Southern California Association of Governments' Regional Council shall be entitled to serve on CVAG's Executive Committee without vote during the time he/she fills that position.

**Fiscal analysis:** There is no fiscal impact as the CVAG Chairman and Vice Chairman receive the same per-diem as other Executive Committee members. Additionally, representatives of the Agua Caliente and the Cabazon tribes have been, and will continue to, receive per diems for attending meetings.

**Attachment:** History of CVAG Chairmanship

**HISTORY OF CVAG'S EXECUTIVE COMMITTEE CHAIR**

Year	Indio	County (5th Dist.)	Indian Wells	Cathedral City	Palm Desert	La Quinta	Blythe	County (4th Dist.)	Rancho Mirage	Dsrt. Hot Springs	Coachella	Palm Springs	Cabazon	Agua Caliente
2018/19														
2017/18														
2016/17														
2015/16														
2014/15														
2013/14														
2012/13														
2011/12														
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1976/77														
1975/76														
1974/75														
Totals	5	2	3	4	5.5	4	2	4	5	2	3	5		

**ITEM 7A**

Coachella Valley Association of Governments  
General Assembly  
June 24, 2019



**Staff Report**

**Subject:** Resolution No. 19-001 adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions

**Contact:** Gary Leong, Deputy Executive Director ([gleong@cvag.org](mailto:gleong@cvag.org))

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**Recommendation:** Approve Resolution No. 19-001 adopting CVAG's 2019/2020 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions.

**Executive Committee:** Action will be announced at the General Assembly meeting.

**TAC Budget Sub-Committee:** CONCURS (Meeting of May 29<sup>th</sup>)

**Background:** The Proposed FY 2019/20 Budget is presented for your approval. To date, staff has not received any comments on the FY 2019/20 Budget and as such, no changes were made to the Draft Budget presented to you at the June 3<sup>rd</sup>, 2019 meeting.

The FY 2019/20 Budget is also available on CVAG's website ([www.cvag.org](http://www.cvag.org)).

**Fiscal Analysis:** Per draft budget presented.

**RESOLUTION NO.19-001**

**A RESOLUTION OF THE  
GENERAL ASSEMBLY OF THE  
COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS  
ADOPTING THE 2019/2020 FISCAL YEAR  
ANNUAL BUDGET, SALARY SCHEDULE, AND  
ALLOCATED POSITIONS**

**WHEREAS**, the 2019/2020 fiscal year annual budget is a balanced budget; and

**WHEREAS**, the 2019/2020 fiscal year proposed operating budget is a 9.6% increase from the 2018/2019 fiscal year operating budget; and

**WHEREAS**, CVAG is proposing staffing at 20 allocated positions in the 2019/2020 fiscal year, and

**WHEREAS**, the Administrative/Personnel Committee and the Executive Committee have approved modifications to the salary schedule, increasing the cost of salaries by 3.0%;

**WHEREAS**, CVAG maintain a General Reserve of approximately one time operating expenditures.

**NOW THEREFORE BE IT RESOLVED** as follows:

1. The General Assembly adopts the 2019/2020 Fiscal Year Annual Budget.
2. The General Assembly adopts the CVAG Salary Schedule.
3. The General Assembly adopts the allocation of CVAG positions.

PASSED AND ADOPTED, by the General Assembly of the Coachella Valley Association of Governments, County of Riverside, State of California on June 24, 2019.

By: \_\_\_\_\_  
Jeff Grubbe, Acting Chair

CVAG

Witnessed By: \_\_\_\_\_ Tom

Kirk

Executive Director