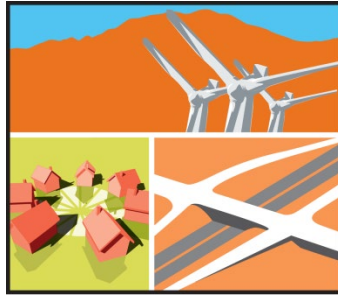


**GENERAL ASSEMBLY MEMBERS WILL RECEIVE A UNIQUE PANELIST LINK BY EMAIL.
PLEASE USE THIS LINK TO PARTICIPATE IN THIS MEETING**



CVAG

GENERAL ASSEMBLY AGENDA

MONDAY, JUNE 27, 2022

6:00 p.m.

Pursuant to Assembly Bill 361 and the findings made by CVAG, this meeting will only be conducted via video/teleconferencing.

INSTRUCTIONS FOR PUBLIC PARTICIPATION

<https://us02web.zoom.us/j/86196527762?pwd=ZjJvOWRzaTNselhVUVh4ZDI2blp1dz09>

Password: 224855

One Tap Mobile: +16699009128,,86196527762#

Dial In: +1 669 900 9128

Webinar ID: 861 9652 7762

Password: 224855

This will provide listening access and ability to address the General Assembly when called upon.

IF YOU ARE UNABLE TO CONNECT VIA DIAL IN OPTION, PLEASE CALL 760-346-1127.

Public Comment is encouraged to be emailed to the General Assembly prior to the Meeting at cvag@cvag.org by 5:00 p.m. on the day prior to the committee meeting. Comments intended to be read aloud should be no more than 300 characters.

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

1. **CALL TO ORDER**

Chair Christy Holstege, Councilmember, City of Palm Springs

2. **ROLL CALL**

A. **Member Roster**

[4](#)

3. **PLEDGE OF ALLEGIANCE & NATIONAL ANTHEM**

Mayor Steven Hernandez, City of Coachella

Barry Minniefield, Palm Springs resident and contestant on The Voice

4. **PUBLIC COMMENTS ON AGENDA ITEMS**

This is the time and place for members of the public to address the General Assembly on agenda items. At the discretion of the Chair, comments may be taken at the time items are presented. Please limit comments to three (3) minutes.

5. **CHAIR/ EXECUTIVE DIRECTOR COMMENTS**

A. **Highlights from Fiscal Year 2021/2022**

6. **CONSENT CALENDAR**

A. **Approve the June 28, 2021 General Assembly Minutes**

[5](#)

7. **DISCUSSION / ACTION**

A. **CVAG Fiscal Year 2022/23 Budget – Claude Kilgore**

[14](#)

Recommendation: Approve Resolution No. 2022-05 adopting CVAG's 2022/23 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions

B. **CVAG Officer Rotation for FY 2022/2023 – Jennifer Nelson**

[17](#)

Recommendation: Elect the representative from the City of Coachella to serve as FY 2022/2023 Chair and the representative from the City of Desert Hot Springs to serve as FY 2022/2023 Vice Chair

8. **PRESENTATION AND SPECIAL RECOGNITION**

9. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

This is the time and place for members of the public to address the General Assembly on items of general interest within the purview of this committee. Please limit comments to two (2) minutes.

10. **ANNOUNCEMENTS**

Upcoming Meetings:

The next meeting of the **Executive Committee** will be held on Monday, September 26, 2022, at 4:30 p.m. via Zoom webinar.

The next meeting of the **General Assembly** will be held on Monday, June 26, 2023, at 6 p.m. via Zoom webinar.

ITEM 2A

**Coachella Valley Association of Governments
General Assembly
June 27, 2022**



CITY OF BLYTHE

Mayor Dale Reynolds
Vice Mayor Joseph DeConinck
Councilmember Joseph Halby III
Councilmember Johnny Rodriguez
Councilmember Sam Burton

CITY OF CATHEDRAL CITY

Mayor Ernesto Gutierrez
Mayor Pro Tem Rita Lamb
Councilmember Mark Carnevale
Councilmember Nancy Ross
Councilmember Raymond Gregory

CITY OF COACHELLA, VICE CHAIR

Mayor Steven Hernandez
Mayor Pro Tem Josie Gonzalez
Councilmember Denise Delgado
Councilmember Megan Beaman Jacinto
Councilmember Neftali Galarza

CITY OF DESERT HOT SPRINGS

Mayor Scott Matas
Mayor Pro Tem Gary Gardner
Councilmember Russell Betts
Councilmember Jan Pye
Councilmember Roger Nunez

CITY OF INDIAN WELLS

Mayor Dana Reed
Mayor Pro Tem Donna Griffith
Councilmember Richard Balocco
Councilmember Rob Bernheimer
Councilmember Greg Sanders

CITY OF INDIO

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

CITY OF LA QUINTA

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

CITY OF PALM DESERT

Mayor Jan Harnik
Mayor Pro Tem Sabby Jonathan
Councilmember Gina Nestande
Councilmember Kathleen Kelly
Councilmember Karina Quintanilla

CITY OF PALM SPRINGS, CHAIR

Mayor Lisa Middleton
Mayor Pro Tem Grace Garner
Councilmember Christy Holstege
Councilmember Geoff Kors
Councilmember Dennis Woods

CITY OF RANCHO MIRAGE

Mayor Charles Townsend
Mayor Pro Tem Richard Kite
Councilmember Steve Downs
Councilmember Ted Weill
Councilmember Iris Smotrich

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 Reid D. Milanovich
Tribal Sec/Treas Vincent Gonzales III
Tribal Member Jessica Norte
Tribal Member John R. Preckwinkle III

CABAZON BAND OF CAHULLA 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

TORRES MARTINEZ DESERT CAHUILLA INDIANS

Tribal Chair Thomas Tortez
Tribal Vice Chair Joseph Mirelez
Tribal Treasurer Rosemarie Morreo
Tribal Secretary Altrena Satillanes
Tribal Member Richie Lopez

TWENTY-NINE PALMS BAND OF MISSION INDIANS

Tribal Chair Darrell Mike

ITEM 6A

**GENERAL ASSEMBLY
MINUTES OF MEETING
MONDAY, JUNE 28, 2021**



1. CALL TO ORDER

The June 28, 2021, General Assembly meeting was called to order at 6:00 p.m. by Chair Glenn Miller, Councilmember, City of Indio, via Zoom videoconference, which was pursuant to Gov. Newsom’s executive order governing how meetings are held during the COVID-19 pandemic.

2. ROLL CALL

It was determined a quorum was present.

MEMBERS PRESENT

AGENCY

Mayor Dale Reynolds	City of Blythe
Mayor Raymond Gregory	City of Cathedral City
Mayor Pro Tem Ernesto Gutierrez	City of Cathedral City
Councilmember Mark Carnevale	City of Cathedral City
Councilmember Nancy Ross	City of Cathedral City
Councilmember Rita Lamb	City of Cathedral City
Mayor Steven Hernandez	City of Coachella
Councilmember Denise Delgado	City of Coachella
Mayor Pro Tem Russell Betts	City of Desert Hot Springs
Councilmember Gary Gardner	City of Desert Hot Springs
Councilmember Jan Pye	City of Desert Hot Springs
Councilmember Roger Nuñez	City of Desert Hot Springs
Mayor Pro Tem Dana Reed	City of Indian Wells
Mayor Elaine Holmes	City of Indio
Councilmember Glenn Miller	City of Indio
Councilmember Oscar Ortiz	City of Indio
Mayor Linda Evans	City of La Quinta
Mayor Pro Tem Robert Radi	City of La Quinta
Councilmember Kathleen Fitzpatrick	City of La Quinta
Councilmember John Peña	City of La Quinta
Councilmember Steve Sanchez	City of La Quinta
Mayor Kathleen Kelly	City of Palm Desert
Mayor Pro Tem Jan Harnik	City of Palm Desert
Councilmember Karina Quintanilla	City of Palm Desert

Mayor Christy Holstege
Mayor Pro Tem Lisa Middleton

City of Palm Springs
City of Palm Springs

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

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

CEO Jeff Van Wagenen
Supervisor Karen Spiegel
Director of Transportation Mark Lancaster
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt

County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 4th District
County of Riverside 5th District

Tribal Chairman Jeff Grubbe
Vice Chair Reid Milanovich
Tribal Member Jessica Norte
Tribal Member John R. Preckwinkle III

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

Tribal Chair Douglas Welmas
Tribal Member Brenda Soulliere

Cabazon Band of Mission Indians
Cabazon Band of Mission Indians

Tribal Vice Chair Joseph Mirelez
Tribal Treasurer Rosemarie Morreo
Tribal Member Richie Lopez

Torres Martinez Desert Cahuilla Indians
Torres Martinez Desert Cahuilla Indians
Torres Martinez Desert Cahuilla Indians

OTHERS PRESENT

Jim Barrett
Pat Cooper
Martin Magaña
Greg Sanders
Jon McMillan
Luke Rainey
Charlie McClendon
Jan Hargrave

Justin Clifton
Chris Freeland
Brittney Sowell
Shawn Isaac
Paul Slama
Margaret Park
Ashly Cary
Erin Sasse

Tony Miaz
Grant Wilson
Greg Rodriguez
Carlos Ortiz
Delish Sheth
Emmanuel Martinez

STAFF PRESENT

Tom Kirk
Claude Kilgore
Erica Felci
Katie Barrows
Jon Hoy
Eric Cowle
Tom Cox
Peter Satin
Val Galeana
Kathleen Brundige
Joanna Stueckle
Mike Gladish

Oscar Vizcarra
Murray Quance
Beverly Newton
Trisha Stull
Cynthia Ramirez
Anyse Smith
Stephanie Shambow
Ivan Tenorio
Michael Jenkins, CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Mayor Christy Holstege led the General Assembly in the Pledge of Allegiance

4. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

5. EXECUTIVE DIRECTOR COMMENTS

CVAG Executive Director, Tom Kirk, presented the highlights from fiscal year 2020/2021 and noted excelled progress and accomplishments despite the COVID-19 pandemic. Mr. Kirk thanked the CVAG staff and all jurisdictions for their hard work and dedication during that time. Mr. Kirk discussed the Governor's budget and the State's Active Transportation Program, noting how it could affect housing and infrastructure funding for the Coachella Valley. Mr. Kirk also thanked Blythe Vice Mayor Joey DeConinck for the cantaloupes he donated for General Assembly.

6. CONSENT CALENDAR

IT WAS MOVED BY THE CITY OF LA QUINTA AND SECONDED BY THE CITY OF DESERT HOT SPRINGS TO:

- A. APPROVE THE JUNE 29, 2020, GENERAL ASSEMBLY MINUTES.**
- B. APPROVE AMENDMENTS TO THE CVAG'S BY-LAWS TO UPDATE THE ROTATION OF THE CVAG CHAIRMANSHIP AND REFLECT CURRENT MEMBERSHIP.**

THE MOTION CARRIED WITH 44 AYES AND 26 MEMBERS ABSENT.

MAYOR DALE REYNOLDS	AYE
VICE MAYOR JOSEPH DECONINCK	ABSENT
COUNCILMEMBER JOSEPH HALBY III	ABSENT
COUNCILMEMBER JOHNNY RODRIGUEZ	ABSENT
COUNCILMEMBER SAM BURTON	ABSENT

MAYOR RAYMOND GREGORY	AYE
MAYOR PRO TEM ERNESTO GUTIERREZ	AYE
COUNCILMEMBER MARK CARNEVALE	AYE
COUNCILMEMBER NANCY ROSS	AYE
COUNCILMEMBER RITA LAMB	AYE

MAYOR STEVEN HERNANDEZ	AYE
MAYOR PRO TEM JOSIE GONZALEZ	ABSENT
COUNCILMEMBER DENISE DELGADO	AYE
COUNCILMEMBER MEGAN BEAMAN JACINTO	ABSENT
COUNCILMEMBER NEFTALI GALARZA	ABSENT
MAYOR SCOTT MATAS	ABSENT
MAYOR PRO TEM RUSSELL BETTS	AYE
COUNCILMEMBER GARY GARDNER	AYE
COUNCILMEMBER JAN PYE	AYE
COUNCILMEMBER ROGER NUÑEZ	AYE
MAYOR RICHARD BALOCCO	ABSENT
MAYOR PRO TEM DANA REED	AYE
COUNCILMEMBER DONNA GRIFFITH	ABSENT
COUNCILMEMBER KIMBERLY MUZIK	ABSENT
COUNCILMEMBER GREG SANDERS	ABSENT
MAYOR ELAINE HOLMES	AYE
MAYOR PRO TEM WAYMOND FERMON	ABSENT
COUNCILMEMBER LUPE RAMOS AMITH	ABSENT
COUNCILMEMBER GLENN MILLER	AYE
COUNCILMEMBER OSCAR ORTIZ	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER JOHN PEÑA	AYE
COUNCILMEMBER STEVE SANCHEZ	AYE
MAYOR KATHLEEN KELLY	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINA NESTANDE	ABSENT
COUNCILMEMBER SABBY JONATHAN	ABSENT
COUNCILMEMBER KARINA QUINTANILLA	AYE
MAYOR CHRISTY HOLSTEGE	AYE
MAYOR PRO TEM LISA MIDDLETON	AYE
COUNCILMEMBER GRACE GARNER	ABSENT
COUNCILMEMBER GEOFF KORS	ABSENT
COUNCILMEMBER DENNIS WOODS	ABSENT
MAYOR TED WEILL	AYE
MAYOR PRO TEM CHARLES TOWNSEND	AYE
COUNCILMEMBER G. DANA HOBART	ABSENT
COUNCILMEMBER RICHARD W. KITE	AYE
COUNCILMEMBER IRIS SMOTRICH	AYE
CEO JEFF VAN WAGENEN	AYE
SUPERVISOR KAREN SPIEGEL	AYE

TRANSPORTATION DIRECTOR MARK LANCASTER	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
SUPERVISOR JEFF HEWITT	AYE
TRIBAL CHAIR JEFF L. GRUBBE	AYE
TRIBAL VICE-CHAIR REID MILANOVICH	AYE
TRIBAL SEC/TREAS VINCENT GONZALES III	ABSENT
TRIBAL MEMBER JESSICA NORTE	AYE
TRIBAL MEMBER JOHN R. PRECKWINKLE III	AYE
TRIBAL CHAIR DOUGLAS WELMAS	AYE
TRIBAL VICE CHAIR SAN JUANITA CALLAWAY	ABSENT
TRIBAL SEC/TREAS HELEN RUTH CALLAWAY	ABSENT
TRIBAL LIAISON ALEXIS NICHOLS	ABSENT
TRIBAL MEMBER AT LARGE BRENDA SOULLIERE	AYE
TRIBAL CHAIR THOMAS TORTEZ	ABSENT
TRIBAL VICE CHAIR JOSEPH MIRELEZ	AYE
TRIBAL TREASURER ROSEMARIE MORREO	AYE
TRIBAL SECRETARY ALTRENA SATILLANES	ABSENT
TRIBAL MEMBER RICHIE LOPEZ	AYE

7. DISCUSSION/ACTION

A. 2021/2022 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Claude Kilgore

The staff report was presented to the General Assembly.

IT WAS MOVED BY THE CITY OF INDIAN WELLS AND SECONDED BY THE CITY OF RANCHO MIRAGE TO APPROVE RESOLUTION NO. 21-003 ADOPTING CVAG'S 2021/2022 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.

THE MOTION CARRIED WITH 44 AYES AND 26 MEMBERS ABSENT.

MAYOR DALE REYNOLDS	AYE
VICE MAYOR JOSEPH DECONINCK	ABSENT
COUNCILMEMBER JOSEPH HALBY III	ABSENT
COUNCILMEMBER JOHNNY RODRIGUEZ	ABSENT
COUNCILMEMBER SAM BURTON	ABSENT

MAYOR RAYMOND GREGORY	AYE
MAYOR PRO TEM ERNESTO GUTIERREZ	AYE
COUNCILMEMBER MARK CARNEVALE	AYE
COUNCILMEMBER NANCY ROSS	AYE
COUNCILMEMBER RITA LAMB	AYE

MAYOR STEVEN HERNANDEZ	AYE
MAYOR PRO TEM JOSIE GONZALEZ	ABSENT

COUNCILMEMBER DENISE DELGADO	AYE
COUNCILMEMBER MEGAN BEAMAN JACINTO	ABSENT
COUNCILMEMBER NEFTALI GALARZA	ABSENT
MAYOR SCOTT MATAS	ABSENT
MAYOR PRO TEM RUSSELL BETTS	AYE
COUNCILMEMBER GARY GARDNER	AYE
COUNCILMEMBER JAN PYE	AYE
COUNCILMEMBER ROGER NUÑEZ	AYE
MAYOR RICHARD BALOCCO	ABSENT
MAYOR PRO TEM DANA REED	AYE
COUNCILMEMBER DONNA GRIFFITH	ABSENT
COUNCILMEMBER KIMBERLY MUZIK	ABSENT
COUNCILMEMBER GREG SANDERS	ABSENT
MAYOR ELAINE HOLMES	AYE
MAYOR PRO TEM WAYMOND FERMON	ABSENT
COUNCILMEMBER LUPE RAMOS AMITH	ABSENT
COUNCILMEMBER GLENN MILLER	AYE
COUNCILMEMBER OSCAR ORTIZ	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER JOHN PEÑA	AYE
COUNCILMEMBER STEVE SANCHEZ	AYE
MAYOR KATHLEEN KELLY	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINA NESTANDE	ABSENT
COUNCILMEMBER SABBY JONATHAN	ABSENT
COUNCILMEMBER KARINA QUINTANILLA	AYE
MAYOR CHRISTY HOLSTEGE	AYE
MAYOR PRO TEM LISA MIDDLETON	AYE
COUNCILMEMBER GRACE GARNER	ABSENT
COUNCILMEMBER GEOFF KORS	ABSENT
COUNCILMEMBER DENNIS WOODS	ABSENT
MAYOR TED WEILL	AYE
MAYOR PRO TEM CHARLES TOWNSEND	AYE
COUNCILMEMBER G. DANA HOBART	ABSENT
COUNCILMEMBER RICHARD W. KITE	AYE
COUNCILMEMBER IRIS SMOTRICH	AYE
CEO JEFF VAN WAGENEN	AYE
SUPERVISOR KAREN SPIEGEL	AYE
TRANSPORTATION DIRECTOR MARK LANCASTER	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
SUPERVISOR JEFF HEWITT	AYE

TRIBAL CHAIR JEFF L. GRUBBE	AYE
TRIBAL VICE-CHAIR REID MILANOVICH	AYE
TRIBAL SEC/TREAS VINCENT GONZALES III	ABSENT
TRIBAL MEMBER JESSICA NORTE	AYE
TRIBAL MEMBER JOHN R. PRECKWINKLE III	AYE

TRIBAL CHAIR DOUGLAS WELMAS	AYE
TRIBAL VICE CHAIR SAN JUANITA CALLAWAY	ABSENT
TRIBAL SEC/TREAS HELEN RUTH CALLAWAY	ABSENT
TRIBAL LIAISON ALEXIS NICHOLS	ABSENT
TRIBAL MEMBER AT LARGE BRENDA SOULLIERE	AYE

TRIBAL CHAIR THOMAS TORTEZ	ABSENT
TRIBAL VICE CHAIR JOSEPH MIRELEZ	AYE
TRIBAL TREASURER ROSEMARIE MORREO	AYE
TRIBAL SECRETARY ALTRENA SATILLANES	ABSENT
TRIBAL MEMBER RICHIE LOPEZ	AYE

B. CVAG Officer Rotation for FY 2021/2022 – Joanna Stueckle

The staff report was presented to the General Assembly.

IT WAS MOVED BY THE CITY OF CATHEDRAL CITY AND SECONDED BY THE CITY OF BLYTHE TO ELECT THE REPRESENTATIVE FROM THE CITY OF PALM SPRINGS TO SERVE AS FY 2021/2022 CHAIR AND THE REPRESENTATIVE FROM THE CITY OF COACHELLA TO SERVE AS FY 2021/2022 VICE CHAIR.

THE MOTION CARRIED WITH 44 AYES AND 26 MEMBERS ABSENT.

MAYOR DALE REYNOLDS	AYE
VICE MAYOR JOSEPH DECONINCK	ABSENT
COUNCILMEMBER JOSEPH HALBY III	ABSENT
COUNCILMEMBER JOHNNY RODRIGUEZ	ABSENT
COUNCILMEMBER SAM BURTON	ABSENT

MAYOR RAYMOND GREGORY	AYE
MAYOR PRO TEM ERNESTO GUTIERREZ	AYE
COUNCILMEMBER MARK CARNEVALE	AYE
COUNCILMEMBER NANCY ROSS	AYE
COUNCILMEMBER RITA LAMB	AYE

MAYOR STEVEN HERNANDEZ	AYE
MAYOR PRO TEM JOSIE GONZALEZ	ABSENT
COUNCILMEMBER DENISE DELGADO	AYE
COUNCILMEMBER MEGAN BEAMAN JACINTO	ABSENT
COUNCILMEMBER NEFTALI GALARZA	ABSENT

MAYOR SCOTT MATAS	ABSENT
MAYOR PRO TEM RUSSELL BETTS	AYE
COUNCILMEMBER GARY GARDNER	AYE

COUNCILMEMBER JAN PYE	AYE
COUNCILMEMBER ROGER NUÑEZ	AYE
MAYOR RICHARD BALOCCO	ABSENT
MAYOR PRO TEM DANA REED	AYE
COUNCILMEMBER DONNA GRIFFITH	ABSENT
COUNCILMEMBER KIMBERLY MUZIK	ABSENT
COUNCILMEMBER GREG SANDERS	ABSENT
MAYOR ELAINE HOLMES	AYE
MAYOR PRO TEM WAYMOND FERMON	ABSENT
COUNCILMEMBER LUPE RAMOS AMITH	ABSENT
COUNCILMEMBER GLENN MILLER	AYE
COUNCILMEMBER OSCAR ORTIZ	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM ROBERT RADI	AYE
COUNCILMEMBER KATHLEEN FITZPATRICK	AYE
COUNCILMEMBER JOHN PEÑA	AYE
COUNCILMEMBER STEVE SANCHEZ	AYE
MAYOR KATHLEEN KELLY	AYE
MAYOR PRO TEM JAN HARNIK	AYE
COUNCILMEMBER GINA NESTANDE	ABSENT
COUNCILMEMBER SABBY JONATHAN	ABSENT
COUNCILMEMBER KARINA QUINTANILLA	AYE
MAYOR CHRISTY HOLSTEGE	AYE
MAYOR PRO TEM LISA MIDDLETON	AYE
COUNCILMEMBER GRACE GARNER	ABSENT
COUNCILMEMBER GEOFF KORS	ABSENT
COUNCILMEMBER DENNIS WOODS	ABSENT
MAYOR TED WEILL	AYE
MAYOR PRO TEM CHARLES TOWNSEND	AYE
COUNCILMEMBER G. DANA HOBART	ABSENT
COUNCILMEMBER RICHARD W. KITE	AYE
COUNCILMEMBER IRIS SMOTRICH	AYE
CEO JEFF VAN WAGENEN	AYE
SUPERVISOR KAREN SPIEGEL	AYE
TRANSPORTATION DIRECTOR MARK LANCASTER	AYE
SUPERVISOR V. MANUEL PEREZ	AYE
SUPERVISOR JEFF HEWITT	AYE
TRIBAL CHAIR JEFF L. GRUBBE	AYE
TRIBAL VICE-CHAIR REID MILANOVICH	AYE
TRIBAL SEC/TREAS VINCENT GONZALES III	ABSENT
TRIBAL MEMBER JESSICA NORTE	AYE
TRIBAL MEMBER JOHN R. PRECKWINKLE III	AYE

TRIBAL CHAIR DOUGLAS WELMAS	AYE
TRIBAL VICE CHAIR SAN JUANITA CALLAWAY	ABSENT
TRIBAL SEC/TREAS HELEN RUTH CALLAWAY	ABSENT
TRIBAL LIAISON ALEXIS NICHOLS	ABSENT
TRIBAL MEMBER AT LARGE BRENDA SOULLIERE	AYE
TRIBAL CHAIR THOMAS TORTEZ	ABSENT
TRIBAL VICE CHAIR JOSEPH MIRELEZ	AYE
TRIBAL TREASURER ROSEMARIE MORREO	AYE
TRIBAL SECRETARY ALTRENA SATILLANES	ABSENT
TRIBAL MEMBER RICHIE LOPEZ	AYE

8. PRESENTATION AND SPECIAL RECOGNITION

A. “Where is this & can you find Chair Miller?” Game & Photos

The first place winner of the game was Councilmember John Peña. Second place winner was Mayor Pro Tem Jan Harnik.

B. Chairman Acknowledgement Presentation – Tom Kirk

Mr. Kirk thanked Chair Miller for his dedication and leadership. In appreciation, CVAG presented Chair Miller with a customized map that highlights CVAG boundaries.

9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no public comments.

10. ANNOUNCEMENTS

Upcoming Meetings:

Executive Committee – Monday, September 27, 2021, 4:30 p.m. in CVAG Suite 119, pending State’s guidance and finalization of logistics.

11. ADJOURNMENT

With no further business, Incoming Chair Christy Holstege adjourned the meeting at 6:59 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant

ITEM 7A

Coachella Valley Association of Governments
General Assembly
June 27, 2022



STAFF REPORT

Subject: CVAG Fiscal Year 2022/23 Budget

Contact: Claude T. Kilgore, Director of Finance/Administration (ckilgore@cvag.org)

Recommendation: Approve Resolution No. 2022-005 adopting CVAG's 2022/23 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions

Executive Committee: This item will be considered at the June 27, 2022 Executive Committee meeting and the result will be reported verbally during the General Assembly meeting.

Finance Committee: Approved moving the proposed FY 2022/2023 budget forward to the Executive Committee for review and consideration (Meeting of May 31)

Background: The CVAG Finance Committee met on May 31 to review CVAG's preliminary budget for the Fiscal Year 2022/23. Following this, staff presented an in-depth review of the budget to the Executive Committee on June 6, 2022. With the exception of updating the document to reflect the new name of the Cabazon Band of Cahuilla Indians, staff did not receive any additional comments or updates since the meeting.

The budget is now being presented to the General Assembly for adoption. It also will be presented to the Executive Committee for a recommendation, which meets prior to the General Assembly on June 27, 2022.

CVAG staff notes that, due to timing of when the draft budget was finalized and distributed to Committees and the Fiscal Year 2020/21 audited financial statements were issued, there are minor differences in FY2020/21 actuals as presented for informational and comparative purposes within the budget book. These items included expenses recorded in FY 2020/21 column for CV Link and CV Sync, as well as revenue for Desert Community Energy (DCE) that would net out in FY 2021/22 estimated column. As these items net out in the estimated FY 2021/22 column provided for comparative purposes, they in no way affect any FY 2022/23 budgeted figures previously presented.

The CVAG Fiscal Year 2022/23 Budget can be found online:

https://cvag.org/library/pdf_files/admin/CVAG%20Financials%20Reports%20FY_2022_2023/CVAG_Budget20222023.pdf

Fiscal Analysis: The fiscal analysis is included within the budget itself.

Attachment: CVAG Resolution No. 2022-005

RESOLUTION NO. 2022-005

**A RESOLUTION OF THE
GENERAL ASSEMBLY OF THE
COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
ADOPTING THE FISCAL YEAR 2022/23
ANNUAL BUDGET, SALARY SCHEDULE, AND
ALLOCATED POSITIONS**

THE GENERAL ASSEMBLY OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS DOES HEREBY FIND, RESOLVE, AND ORDER AS FOLLOWS:

WHEREAS, the Coachella Valley Association of Governments was established under Joint Powers Agreement established on or about November 1973 under and pursuant to Government Code Section 6500 et seq. and other pertinent provisions of law; and

WHEREAS, under Section 4.1 of the Joint Powers Agreement as amended, the General Assembly shall adopt an annual budget for the ensuing fiscal year; and

WHEREAS, this budget pertains to Fiscal Year July 1, 2022, through June 30, 2023; and

WHEREAS, the Administrative/Personnel Committee and the Executive Committee have recommended an 8.6 percent cost of living increase effective July 1, 2022 on the existing base membership dues for the current fiscal year; and

WHEREAS, the Administrative/Personnel Committee and the Executive Committee have recommended a 3.5 percent cost of living increase to the Fiscal Year 2021/22 salary schedule effective July 1, 2022, inclusive of positions created during the 2021/22 fiscal year; and

WHEREAS, CVAG is undertaking a Classification and Total Compensation Study that will be presented to the CVAG Administrative/Personnel Committee on or about September 2022 with recommendations concerning the salary schedule and allocation of CVAG personnel positions; and

WHEREAS, CVAG's Executive Committee has delegated to its Administrative/ Personnel Committee the task of implementing the Classification and Total Compensation Study; and

WHEREAS, the Fiscal Year 2022/23 Budget was presented to the General Assembly at a duly noticed public meeting for its consideration and adoption.

NOW THEREFORE BE IT RESOLVED as follows:

1. The General Assembly adopts the Fiscal Year 2022/23 Annual Budget.
2. The General Assembly adopts the CVAG Salary Schedule and allocation of positions as presented in the 2021/2022 Fiscal Year budget plus a 3.5% cost of living adjustment.
3. The General Assembly acknowledges that the Administrative/Personnel

Committee is empowered to and may modify the personnel classification system and the salary schedule based on the outcome of the Classification and Total Compensation Study within the limits of the personnel expenses as set forth on the Overall Agency Summary in the Fiscal Overview on page 19 under budget line "Salaries" of the Fiscal Year 2022/23 Annual Budget.

PASSED AND ADOPTED, by the General Assembly of the Coachella Valley Association of Governments, County of Riverside, State of California on June 27, 2022.

By: _____
Christy Gilbert Holstege, Esq
CVAG Chair

Witnessed By: _____
Tom Kirk
Executive Director

ITEM 7B

Coachella Valley Association of Governments
General Assembly
June 27, 2022



STAFF REPORT

Subject: CVAG Officer Rotation for FY 2022/2023

Contact: Jennifer Nelson, Executive Assistant/ Clerk (jnelson@cvag.org)

Recommendation: Elect the representative from the City of Coachella to serve as FY 2022/2023 Chair and the representative from the City of Desert Hot Springs to serve as FY 2022/2023 Vice Chair

Executive Committee: This item will be considered at the June 27, 2022 Executive Committee meeting and the result will be reported verbally during the General Assembly meeting.

Background: The CVAG Executive Committee annually provides a nomination for the CVAG officers to the General Assembly, which meets each June. In 2019, the CVAG Executive Committee discussed the need for a more formal process of choosing the incoming officers. This led to an update to the CVAG By-Laws, which established a rotation that would elect a member jurisdiction's representative rather than a specific individual. The By-Laws also state that *"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."*

CVAG's officers are now based on jurisdiction and not individual elected officials. The rotation was last updated at the 2021 General Assembly meeting to reflect additional tribal members. The approved rotation is as follows: *Agua Caliente Band of Cahuilla Indians, Indio, Cabazon Band of Mission Indians, Torres Martinez Desert Cahuilla Indians, Twenty-Nine Palms 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, Riverside County's Fifth Supervisorial District.*

CVAG's current officers are the representative from the City of Palm Springs serving as CVAG Chair and the representative from the City of Coachella serving as Vice Chair.

The By-laws include a stipulation that requires 75 percent attendance or more of the Executive Committee meetings "in the previous year." The City of Coachella has missed one Executive Committee meeting held in this fiscal year, and the City of Desert Hot Springs has had perfect attendance – meaning both meet the threshold. This item was presented to the Administrative/Personnel Committee at its April 2022 meeting, and the Committee confirmed the representative from the City of Coachella should serve as FY 2022/2023 Chair and the representative from the City of Desert Hot Springs should serve as the FY 2022/2023 Vice Chair.

This item will be considered by the Executive Committee on June 27. The meeting is held prior to the General Assembly, and the Executive Committee's nomination will be reported verbally during the General Assembly meeting.

Fiscal Analysis: There is no additional fiscal impact as CVAG officers receive the same per diem as other members.