

3. PUBLIC COMMENTS ON AGENDA ITEMS

- Randy Bynder, Bighorn Institute, addressed the Commission in support of Item 7B.

4. COMMISSION CHAIR / DIRECTOR COMMENTS – None

5. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER GARDNER AND SECONDED BY COUNCILMEMBER FITZPATRICK TO APPROVE THE CONSENT CALENDAR ITEMS:

A. Approve May 14, 2020 CVCC Meeting Minutes

B. Approve CVCC Investment Policy 20-01

C. Approve a one-year extension for auditing services with Lance, Soil & Lunghard, LLP, at a cost not to exceed \$10,200

D. Authorize no-cost Amendment #1 to agreement with the University of California Riverside Center for Conservation Biology extending the 2019-2020 biological monitoring program contract term through December 31, 2020

E. Authorize no cost Amendment #2 to services contract with R. Robles P.L., Inc. for fencing installation and maintenance, extending the term through September 30, 2020

THE MOTION CARRIED WITH 13 AYES AND 4 MEMBERS ABSENT.

Councilmember Rita Lamb	Absent
Mayor Steven Hernandez, Vice Chair	Absent
Councilmember Gary Gardner	Aye
Councilmember Ted Mertens	Aye
Mayor Pro Tem Elaine Holmes	Aye
Mayor Linda Evans, Chair	Aye
Councilmember Susan Marie Weber	Aye
Councilmember Dennis Woods	Aye
Councilmember Richard W. Kite	Aye
Mayor Glenn Miller	Aye
Councilmember Kathleen Fitzpatrick	Aye
Councilmember Jan Harnik	Aye
Supervisor V. Manuel Perez	Aye
Supervisor Jeff Hewitt	Absent
Board Member Anthony Bianco	Aye
Director Alex Cardenas	Absent
President Nancy Wright	Aye

6. DISCUSSION / ACTION

A. Coachella Valley Conservation Commission Annual Budget for FY20/21 –

Gary Leong provided an overview of the annual budget.

IT WAS MOVED BY MAYOR MILLER AND SECONDED BY COUNCILMEMBER WEBER TO APPROVE RESOLUTION 20-010, ADOPTING THE FISCAL YEAR 2020/2021 ANNUAL BUDGET.

THE MOTION CARRIED WITH 14 AYES AND 3 MEMBERS ABSENT.

Councilmember Rita Lamb	Absent
Mayor Steven Hernandez, Vice Chair	Absent
Councilmember Gary Gardner	Aye
Councilmember Ted Mertens	Aye
Mayor Pro Tem Elaine Holmes	Aye
Mayor Linda Evans, Chair	Aye
Councilmember Susan Marie Weber	Aye
Councilmember Dennis Woods	Aye
Councilmember Richard W. Kite	Aye
Mayor Glenn Miller	Aye
Councilmember Kathleen Fitzpatrick	Aye
Councilmember Jan Harnik	Aye
Supervisor V. Manuel Perez	Aye
Supervisor Jeff Hewitt	Aye
Board Member Anthony Bianco	Aye
Director Alex Cardenas	Absent
President Nancy Wright	Aye

B. Contract with the University of California Riverside Center for Conservation Biology to Implement Biological Monitoring Program for 2020 – 2021 –

Kathleen Brundige provided an update on the biological monitoring program and proposed contract. Brief member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER MERTENS AND SECONDED BY MAYOR MILLER TO AUTHORIZE A CONTRACT WITH THE UNIVERSITY OF CALIFORNIA RIVERSIDE CENTER FOR CONSERVATION BIOLOGY TO IMPLEMENT THE BIOLOGICAL MONITORING PROGRAM FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021 AT A COST NOT TO EXCEED \$237,582.

THE MOTION CARRIED WITH 15 AYES AND 2 MEMBERS ABSENT.

Councilmember Rita Lamb	Absent
Mayor Steven Hernandez, Vice Chair	Aye
Councilmember Gary Gardner	Aye
Councilmember Ted Mertens	Aye
Mayor Pro Tem Elaine Holmes	Aye
Mayor Linda Evans, Chair	Aye
Councilmember Susan Marie Weber	Aye
Councilmember Dennis Woods	Aye
Councilmember Richard W. Kite	Absent
Mayor Glenn Miller	Aye
Councilmember Kathleen Fitzpatrick	Aye
Councilmember Jan Harnik	Aye
Supervisor V. Manuel Perez	Aye
Supervisor Jeff Hewitt	Aye
Board Member Anthony Bianco	Aye
Director Alex Cardenas	Aye
President Nancy Wright	Aye

C. Contract for GIS Project: Fee Automation and ArcGIS Online –

Jim Sullivan provided background on the project.

IT WAS MOVED BY COUNCILMEMBER GARDNER AND SECONDED BY COUNCILMEMBER HARNIK TO APPROVE A CONTRACT WITH HDR ENGINEERING, INC. TO PREPARE THE FEE AUTOMATION AND ARCGIS ONLINE PROJECT; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT NOT TO EXCEED \$70,790 FOR A CONTRACT TERM FROM JULY 1, 2020 TO DECEMBER 31, 2021.

THE MOTION CARRIED WITH 15 AYES AND 2 MEMBERS ABSENT.

Councilmember Rita Lamb	Absent
Mayor Steven Hernandez, Vice Chair	Aye
Councilmember Gary Gardner	Aye
Councilmember Ted Mertens	Aye
Mayor Pro Tem Elaine Holmes	Aye
Mayor Linda Evans, Chair	Aye
Councilmember Susan Marie Weber	Aye
Councilmember Dennis Woods	Aye
Councilmember Richard W. Kite	Absent
Mayor Glenn Miller	Aye
Councilmember Kathleen Fitzpatrick	Aye
Councilmember Jan Harnik	Aye
Supervisor V. Manuel Perez	Aye
Supervisor Jeff Hewitt	Aye
Board Member Anthony Bianco	Aye
Director Alex Cardenas	Aye
President Nancy Wright	Aye

D. Acquisition of 5 Parcels Totaling Approximately 104.12 Acres in the Upper Mission Creek/Big Morongo Canyon Conservation Area

Jim Karpiak, Coachella Valley Mountains Conservancy, provided an update on the properties to be acquired.

IT WAS MOVED BY COUNCILMEMBER GARDNER AND SECONDED BY COUNCILMEMBER FITZPATRICK TO APPROVE RESOLUTION 20-011 AUTHORIZING ACQUISITION OF 5 PARCELS TOTALING APPROXIMATELY 104.12 ACRES IN THE UPPER MISSION CREEK/BIG MORONGO CANYON CONSERVATION AREA AT A COST NOT TO EXCEED \$388,600, PLUS CLOSING AND TRANSACTION-RELATED COSTS NOT TO EXCEED \$9,000; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY CONTRACTS AND TAKE SUCH OTHER ACTIONS AS NECESSARY FOR THE ACQUISITION.

THE MOTION CARRIED WITH 15 AYES AND 2 MEMBERS ABSENT.

Councilmember Rita Lamb	Absent
Mayor Steven Hernandez, Vice Chair	Aye
Councilmember Gary Gardner	Aye
Councilmember Ted Mertens	Aye
Mayor Pro Tem Elaine Holmes	Aye

Mayor Linda Evans, Chair	Aye
Councilmember Susan Marie Weber	Aye
Councilmember Dennis Woods	Aye
Councilmember Richard W. Kite	Absent
Mayor Glenn Miller	Aye
Councilmember Kathleen Fitzpatrick	Aye
Councilmember Jan Harnik	Aye
Supervisor V. Manuel Perez	Aye
Supervisor Jeff Hewitt	Aye
Board Member Anthony Bianco	Aye
Director Alex Cardenas	Aye
President Nancy Wright	Aye

7. INFORMATION - The following items were provided for information only:

- A. CVCC Attendance Record**
- B. La Quinta Peninsular Bighorn Sheep Project Update**
- C. Streamlined Per Diem Process**
- D. 2020 CVAG General Assembly Information**
- E. Contracts Under \$25,000**

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS - None

9. ANNOUNCEMENTS

- CVAG General Assembly – June 29, 2020
- Coachella Valley Conservation Commission, September 10, 2020 at 11 a.m.

10. ADJOURN

The meeting was adjourned at 11:53 a.m.

Respectfully submitted,
Libby Carlson