

**ITEM 3A**

**Coachella Valley Conservation Commission  
Finance Committee Meeting Minutes  
May 24, 2022**



- 1. CALL TO ORDER / ROLL CALL** – The meeting was called to order by Chair Linda Evans, City of La Quinta, at 11:04 a.m. via Zoom, pursuant to Assembly Bill 361 and the findings made by CVCC to hold meetings via video/teleconferencing.

**ROLL CALL** – Roll call was taken and it was determined that a quorum was present.

**Members Present**

Mayor Pro Tem Gary Gardner  
Finance Director Kevin McCarthy  
Mayor Linda Evans, Chair  
Mayor Stephen Hernandez

**Agency**

City of Desert Hot Springs  
City of Indian Wells (*Arrived at Item 4*)  
City of La Quinta  
City of Coachella

**Others Present**

Erica Felci  
Kathleen Brundige  
Claude Kilgore  
Jennifer Nelson  
Joanna Stueckle  
Allen McMillen

CVAG  
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CVAG

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

None

**3. CONSENT CALENDAR**

**IT WAS MOVED BY MAYOR PRO TEM GARDNER AND SECONDED BY MAYOR HERNANDEZ TO:**

**A. Approve May 2, 2022 CVCC Finance Committee Meeting Minutes**

**THE MOTION CARRIED WITH 3 AYES AND 1 ABSENT.**

<b>Mayor Steven Hernandez</b>	<b>Aye</b>
<b>Councilmember Gary Gardner</b>	<b>Aye</b>
<b>Finance Director Kevin McCarthy</b>	<b>Absent</b>
<b>Mayor Linda Evans</b>	<b>Aye</b>

**4. DISCUSSION / ACTION**

**A. Fiscal Year 2022/2023 Agency-Wide, Programs, and Individual Funds Budget**

Claude Kilgore provided the budget overview that included revenues, expenditures and agencywide highlights. Member discussion followed with staff addressing questions and committee members providing feedback to staff on various aspects of the budget, including addressing land management costs, staffing and expenses related to bighorn sheep monitoring.

**IT WAS MOVED BY MAYOR PRO TEM GARDNER AND SECONDED BY FINANCE DIRECTOR MCCARTHY TO APPROVE AND PRESENT THE PRELIMINARY BUDGET TO THE COACHELLA VALEY CONSERVATION COMMISSION FOR FINAL APPROVAL**

**THE MOTION CARRIED UNANIMOUSLY.**

<b>Mayor Steven Hernandez</b>	<b>Aye</b>
<b>Councilmember Gary Gardner</b>	<b>Aye</b>
<b>Finance Director Kevin McCarthy</b>	<b>Aye</b>
<b>Mayor Linda Evans</b>	<b>Aye</b>

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

None

**6. ANNOUNCEMENTS**

Upcoming Zoom Meetings:

- **Coachella Valley Conservation Commission** – Thursday, June 9, 2022 at 10:30 a.m.

**7. ADJOURNMENT**

The meeting was adjourned at 11:42 p.m.

Respectfully submitted,

*Jennifer Nelson*