

## **ITEM 7A**

### **EXECUTIVE COMMITTEE MINUTES OF MEETING JUNE 30, 2025**



#### **1. CALL TO ORDER**

The Executive Committee meeting was called to order by Chair Ted Weill, Mayor of the City of Rancho Mirage, at 4:30 p.m. at the Westin Rancho Mirage Golf Resort & Spa, 71333 Dinah Shore Dr. in the City of Rancho Mirage.

#### **2. ROLL CALL**

A roll call was taken, and it was determined that a quorum was present. Those in attendance were as follows:

##### **MEMBERS PRESENT**

Mayor Scott Matas, *Past Chair*  
Mayor Steven Hernandez  
Mayor Pro Tem Naomi Soto  
Mayor Glenn Miller  
Tribal Chair Joseph Mirelez  
Tribal Councilmember Brenda Soulliere  
Councilmember Toper Taylor  
Mayor Jan Harnik  
Mayor Linda Evans  
Mayor Joseph DeConinck  
Supervisor Karen Spiegel  
Supervisor V. Manuel Perez, *Vice Chair*  
Mayor Ted Weill, *Chair*

\* Arrived at Item 3

\*\* Arrived at Item 7

\*\*\* Arrived at Item 8C

##### **MEMBERS NOT PRESENT**

Tribal Chair Darrell Mike  
Tribal Chair Reid Milanovich  
Mayor Nancy Ross  
Supervisor Jose Medina  
Supervisor Chuck Washington  
Supervisor Yxstian Gutierrez

##### **AGENCY**

City of Desert Hot Springs  
City of Coachella  
City of Palm Springs  
City of Indio  
Torres Martinez Desert Cahuilla Indians \*\*  
Cabazon Band of Cahuilla Indians  
City of Indian Wells \*\*\*  
City of Palm Desert  
City of La Quinta \*  
City of Blythe  
County of Riverside 2<sup>nd</sup> District  
County of Riverside 4<sup>th</sup> District  
City of Rancho Mirage

##### **AGENCY**

Twenty-Nine Palms Band of Mission Indians  
Agua Caliente Band of Cahuilla Indians  
City of Cathedral City  
County of Riverside 1<sup>st</sup> District  
County of Riverside 3<sup>rd</sup> District  
County of Riverside 5<sup>th</sup> District

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

Mayor Scott Matas led the Executive Committee in the Pledge of Allegiance.

**4. AGENDA MODIFICATIONS (IF ANY)**

None

**5. PUBLIC COMMENTS ON AGENDA ITEMS**

Staff noted and distributed two written public comments submitted from resident Brad Anderson of Rancho Mirage, who encouraged the Committee to request additional proposals on Item 8E and warned of negative impacts to approving Item 8F.

**6. CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

None

**7. CONSENT CALENDAR**

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO APPROVE THE CONSENT CALENDAR:**

- A. Approve the minutes of the June 2, 2025, Executive Committee Meeting**
- B. Authorize the updating of the signature cards and signatories for CVAG investments and banking, subject to General Assembly approving the rotation for the 2025-26 Chair**
- C. Appoint Torres Martinez Desert Cahuilla Indians' Tribal Administrator Shawn Isaac to serve as CVAG's representative on Riverside County's Emergency Medical Care Committee for a three-year term that ends on June 30, 2028**
- D. Accept the Transportation Uniform Mitigation Fee (TUMF) Annual and Five-Year Report for Fiscal Year 2023-24**
- E. Authorize the Executive Director to spend an additional \$100,000 for flagging services and associated work related to CV Link under Union Pacific Railroad in Indio**
- F. Authorize the Chair and Executive Director to execute 1. Amendment No. 1 with Granite Construction Company for the Coachella CV Link Community Connector project, adding an additional \$40,000 and 2. a cooperative agreement with the City of Coachella for a not-to-exceed amount of \$60,000 to complete CV Link Connector striping improvements**

**THE MOTION CARRIED WITH 12 AYES, AND 7 MEMBERS ABSENT**

**MAYOR MATAS  
MAYOR HERNANDEZ**

**AYE  
AYE**

MAYOR PRO TEM SOTO	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
COUNCILMEMBER TAYLOR	ABSENT
MAYOR ROSS	ABSENT
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR MEDINA	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR WEILL	AYE

**7.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR**

None

**8. DISCUSSION/ACTION**

**A. CVAG Fiscal Year 2025-26 Budget**

Director of Finance Claude Kilgore presented the item for adoption. Staff noted it was consistent with the budget preview in early June.

Brief member discussion ensued.

**IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY CHAIR MIRELEZ TO APPROVE RESOLUTION NO. 2025-001 ADOPTING CVAG'S 2025-26 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS**

**THE MOTION CARRIED WITH 12 AYES, AND 7 MEMBERS ABSENT**

MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
MAYOR PRO TEM SOTO	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
COUNCILMEMBER TAYLOR	ABSENT
MAYOR ROSS	ABSENT
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR MEDINA	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT

**SUPERVISOR PEREZ  
SUPERVISOR GUTIERREZ  
MAYOR WEILL**

**AYE  
ABSENT  
AYE**

**B. CVAG Officer Rotation for Fiscal Year 2025-26**

Chair Weill presented the item.

**IT WAS MOVED BY CHAIR MIRELEZ AND SECONDED BY MAYOR HARNIK TO  
NOMINATE RIVERSIDE COUNTY'S FOURTH DISTRICT SUPERVISOR TO SERVE AS  
FISCAL YEAR 2025-26 CHAIR AND THE REPRESENTATIVE FROM THE CITY OF BLYTHE  
TO SERVE AS FISCAL YEAR 2025-26 VICE CHAIR**

**THE MOTION CARRIED WITH 12 AYES, AND 7 MEMBERS ABSENT**

<b>MAYOR MATAS</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR PRO TEM SOTO</b>	<b>AYE</b>
<b>MAYOR MILLER</b>	<b>AYE</b>
<b>TRIBAL CHAIR MIKE</b>	<b>ABSENT</b>
<b>TRIBAL CHAIR MIRELEZ</b>	<b>AYE</b>
<b>TRIBAL COUNCILMEMBER SOULLIERE</b>	<b>AYE</b>
<b>TRIBAL CHAIR MILANOVICH</b>	<b>ABSENT</b>
<b>COUNCILMEMBER TAYLOR</b>	<b>ABSENT</b>
<b>MAYOR ROSS</b>	<b>ABSENT</b>
<b>MAYOR HARNIK</b>	<b>AYE</b>
<b>MAYOR EVANS</b>	<b>AYE</b>
<b>MAYOR DECONINCK</b>	<b>AYE</b>
<b>SUPERVISOR MEDINA</b>	<b>ABSENT</b>
<b>SUPERVISOR SPIEGEL</b>	<b>AYE</b>
<b>SUPERVISOR WASHINGTON</b>	<b>ABSENT</b>
<b>SUPERVISOR PEREZ</b>	<b>AYE</b>
<b>SUPERVISOR GUTIERREZ</b>	<b>ABSENT</b>
<b>MAYOR WEILL</b>	<b>AYE</b>

**C. Finance Committee Membership**

Executive Director Tom Kirk presented the item, noted the willingness to serve from Palm Springs City Manager Scott Stiles and asked for an Executive Committee volunteer from the jurisdictions that hadn't served in some time. Mayor Harnik volunteered.

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR MILLER TO APPOINT  
PALM DESERT MAYOR JAN HARNIK AND PALM SPRINGS CITY MANAGER SCOTT  
STILES TO THE FINANCE COMMITTEE EFFECTIVE JULY 1, 2025, WITH BOTH TERMS  
EXTENDING THROUGH JUNE 30, 2028**

**THE MOTION CARRIED WITH 13 AYES, AND 6 MEMBERS ABSENT**

<b>MAYOR MATAS</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR PRO TEM SOTO</b>	<b>AYE</b>

MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
COUNCILMEMBER TAYLOR	AYE
MAYOR ROSS	ABSENT
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR MEDINA	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR WEILL	AYE

**D. Next Steps for the Arts and Music Line Project**

Program Manager Randy Bowman presented the staff report and next steps with the project. Brief member discussion ensued.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 5 TO THE AGREEMENT WITH ALBERT A. WEBB ASSOCIATES TO EXTEND THE TERM TO JUNE 30, 2027, FOR AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$991,841; AND NEGOTIATE AND EXECUTE AMENDMENTS TO EXISTING REIMBURSEMENT AGREEMENTS WITH THE CITIES OF COACHELLA, INDIO AND LA QUINTA TO ADJUST THE LOCAL SHARE OF PRE-CONSTRUCTION SERVICES**

**THE MOTION CARRIED WITH 13 AYES, AND 6 MEMBERS ABSENT**

MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
MAYOR PRO TEM SOTO	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
COUNCILMEMBER TAYLOR	AYE
MAYOR ROSS	ABSENT
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR MEDINA	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR WEILL	AYE

**E. CV Link Maintenance Agreement with Desert Recreation District**

Mr. Bowman presented the staff report and details of the proposed agreement.

Extensive member discussion ensued. Staff answered members' questions about coordination with local law enforcement and jurisdictional staff; how complaints and concerns would be vetted between City apps and CVAG; and future costs and liability.

It was requested that staff bring updates back to the Executive Committee on costs as well as hot spots where additional resources were needed.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR HARNIK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A SHARED SERVICES AGREEMENT WITH DESERT RECREATION DISTRICT FOR TWO YEARS, WITH AN OPTIONAL ONE-YEAR RENEWAL, FOR A NOT-TO-EXCEED AMOUNT OF \$600,000 PER YEAR TO OPERATE AND MAINTAIN THE CV LINK**

**THE MOTION CARRIED WITH 13 AYES, AND 6 MEMBERS ABSENT**

MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
MAYOR PRO TEM SOTO	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
COUNCILMEMBER TAYLOR	AYE
MAYOR ROSS	ABSENT
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR MEDINA	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR WEILL	AYE

**F. City of Rancho Mirage Participation in CV Sync**

Transportation Director Jonathan Hoy presented the staff report, detailed the next steps and addressed a question on the system's technology.

**IT WAS MOVED BY CHAIR MIRELEZ AND SECONDED BY MAYOR HERNANDEZ TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A MULTI-AGENCY PARTICIPATING AGREEMENT WITH THE CITY OF RANCHO MIRAGE FOR INCLUSION INTO THE CV SYNC REGIONAL SIGNAL SYNCHRONIZATION PROGRAM**

**THE MOTION CARRIED WITH 13 AYES, AND 6 MEMBERS ABSENT**

MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE
MAYOR PRO TEM SOTO	AYE
MAYOR MILLER	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL CHAIR MIRELEZ	AYE
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
COUNCILMEMBER TAYLOR	AYE
MAYOR ROSS	ABSENT
MAYOR HARNIK	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR MEDINA	ABSENT
SUPERVISOR SPIEGEL	AYE
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR WEILL	AYE

**9. INFORMATION**

- a) Executive Committee Attendance
- b) CVAG Meeting Calendar for Fiscal Year 2025-26
- c) Update on Regional Pavement Management Analysis
- d) Update on protecting participants at large street events
- e) Update on Proposed Amendments to South Coast Air Quality Management District's Rules 1111 & 1121 Phasing Out Gas Water Heaters & Furnaces

These items were included in the agenda packet for members' information.

**10. LEGISLATIVE ITEMS –**

- a) Recap of CVAG's Legislative Advocacy Efforts – Emmanuel Martinez

This item was included in the agenda packet for members' information.

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

None

## 12. **ANNOUNCEMENTS**

The next meeting of the **Executive Committee** will be held on Monday, September 29, 2025, at 4:30 p.m. The meeting is expected to be held at the Colorado Regional Water Quality Control Board, 73-720 Fred Waring Drive, Suite 100, Palm Desert, CA 92260. CVAG staff will confirm the location closer to the meeting date.

*[Administrative note: After the meeting, it was determined that meetings would be held at the Coachella Valley Water District, Steve Robbins Administration Building Training Room, 75515 Hovley Lane East, Palm Desert, 92260]*

The next meeting of the **General Assembly** will be held that evening at the Westin Rancho Mirage Golf Resort & Spa, 71333 Dinah Shore Dr., Rancho Mirage, 92270.

## 13. **ADJOURNMENT**

There being no further business, Chair Weill adjourned the meeting at 5:22 p.m.

Respectfully submitted,

*Erica Felci, Deputy Executive Director*