

## **ITEM 13B**

### **EXECUTIVE COMMITTEE MINUTES OF SPECIAL MEETING OCTOBER 27, 2025**



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

The Executive Committee meeting was called to order by Chair V. Manuel Perez, Supervisor, County of Riverside, at 4:30 p.m. at the La Quinta Wellness Center Multipurpose Room, 78450 Avenida La Fonda, in the City of La Quinta. Teleconferencing was available from Blythe City Hall in Blythe, CA, and the Hilton Hotel Portland in Portland, Oregon.

#### **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 Pro Tem Lynn Mallotto, *Past Chair*  
Mayor Scott Matas  
Tribal Chair Reid Milanovich  
Mayor Bruce Whitman  
Mayor Nancy Ross  
Mayor Jan Harnik  
Mayor Linda Evans  
Mayor Joseph DeConinck, *Vice Chair*  
Supervisor V. Manuel Perez, *Chair*

##### **AGENCY**

City of Rancho Mirage  
City of Desert Hot Springs  
Agua Caliente Band of Cahuilla Indians  
City of Indian Wells  
City of Cathedral City  
City of Palm Desert  
City of La Quinta \*  
City of Blythe  
County of Riverside 4<sup>th</sup> District

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

Mayor Steven Hernandez  
Mayor Ron deHarte  
Mayor Glenn Miller  
Tribal Chair Darrell Mike  
Tribal Chair Joseph Mirelez  
Tribal Councilmember Brenda Soulliere  
Supervisor Jose Medina  
Supervisor Karen Spiegel  
Supervisor Chuck Washington  
Supervisor Yxstian Gutierrez

##### **AGENCY**

City of Coachella  
City of Palm Springs  
City of Indio  
Twenty-Nine Palms Band of Mission Indians  
Torres Martinez Desert Cahuilla Indians  
Cabazon Band of Cahuilla Indians  
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 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**

None

6. **ADJOURNED TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
**Significant exposure to litigation pursuant to Government Code Section**  
**54956.9(d)(2) & (3): One (1) potential case**

Chair Perez moved the Committee into closed session at 4:32 p.m.

Closed session ended at 5:18 p.m. with Chair Perez announcing no reportable actions from closed session.

7. **PUBLIC COMMENT**

None

8. **ANNOUNCEMENTS**

The next meeting of the **Executive Committee** will be held on Monday, December 1, 2025, at 4:00 p.m. at the Coachella Valley Water District Steve Robbins Administration Building Training Room, 75515 East Hovely Lane, Palm Desert, 92260.

13. **ADJOURNMENT**

There being no further business, Chair Perez adjourned the meeting at 5:20 p.m.

Respectfully submitted,

*Elysia Regalado, Deputy Clerk*