

ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Energy & Environmental Resources Committee Members:

City of Blythe

Vice Mayor Beverly Mays

City of Cathedral City

Mayor Pro Tem Bud England

City of Coachella

Mayor Eduardo Garcia

City of Desert Hot Springs

Councilmember Russell Betts

City of Indian Wells

Mayor Larry Spicer

City of Indio

Councilmember Ben Godfrey, Chair

City of La Quinta

Councilmember Stanley Sniff

City of Palm Desert

Mayor Pro Tem Cindy Finerty

City of Palm Springs

Mayor Stephen Pougnet, Vice Chair

City of Rancho Mirage

Mayor Pro Tem Gordon Moller

County of Riverside

4th District Supervisor Roy Wilson

Mission Springs Water District

Board Member Nancy Wright

Imperial Irrigation District

Board Member Anthony Sanchez

Agua Caliente Band of Cahuilla Indians

Tribal Vice Chair Jeff L. Grubbe

Cabazon Band of Mission Indians

Voting Member - Unassigned

Torres Martinez Desert Cahuilla Indians

Voting Member - Unassigned

CVAG Staff

Larry Parrish, Interim Executive Director
Katie Barrows, Environmental Resources Director
Aurora Wilson, Community Resources Director
Jim Sullivan, GIS Program Director

PLEASE NOTE THAT ALL ITEMS ON THIS AGENDA MAY RESULT IN ACTION BEING TAKEN ON THE ITEMS BY THE COMMITTEE.

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED.

The next meeting of CVAG's Energy & Environmental Resources Committee meeting is as follows:

Thursday, April 9, 2009

12:00 Noon

CVAG's Offices

**73-710 Fred Waring Drive, Suite 119
Palm Desert, CA**

Video conferencing will be available at:

City of Blythe

City Hall

**235 N. Broadway, Room A
Blythe, California**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS**

The Committee may add an item to the agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote.

5. **PUBLIC COMMENTS**
6. **COMMITTEE MEMBER & DIRECTOR COMMENTS**

7. **CORRESPONDENCE**

8. **UPDATE ON COACHELLA VALLEY ENERGY SUMMIT 2009** – Katie Barrows

Refer to page 4

9. **REPORT FROM CITY OF PALM DESERT ON SB663 REGARDING NEIGHBORHOOD ELECTRIC VEHICLES** - Councilmember Dick Kelly and Pat Scully

Refer to pages 5 – 9

10. **AMENDMENT THREE TO AB 2776 MEMORANDUM OF UNDERSTANDING** - Aurora Wilson

Refer to pages 10 – 12

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee approve Amendment Three to the AB2766 Memorandum of Understanding between CVAG and member jurisdictions and direct staff to distribute Amendment Three to the member jurisdictions for review and action.

11. **APPOINTMENT OF A REPRESENTATIVE TO SCAG ENERGY AND ENVIRONMENT COMMITTEE** – Jacob Alvarez

Refer to pages 13 - 18

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend a nominee to the Executive Committee to serve as a representative from the CVAG membership to the SCAG's Energy & Environment Committee (EEC).

12. **CONSIDERATION OF GOALS AND OBJECTIVES FOR FISCAL YEAR 2009/2010** – Katie Barrows

Refer to pages 19 – 21

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee approve the Goals and Objectives for the Committee for Fiscal Year 2009-2010.

13. **OPPORTUNITIES FOR FUNDING OF ENERGY & ENVIRONMENT PROJECTS FROM THE STIMULUS PACKAGE** – Katie Barrows

Refer to pages 22 – 28

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee consider opportunities for regional cooperation for funding from the American Recovery and Reinvestment Act and provide direction to staff.

14. CONSENT CALENDAR

Approval

14A Approve Minutes of the March 12, 2009 Energy and Environmental Resources Committee.

Minutes will be sent out electronically prior to the meeting

STAFF RECOMMENDED MOTION: Approval.

Information

14B Energy & Environmental Resources Committee Attendance Roster

Refer to page 29

15. ANNOUNCEMENTS

- **Coachella Valley Energy Summit 2009, Palm Springs Convention Center, April 17th – Register Now!** The registration fee for the event is \$75 per person prior to April 10th and includes lunch. After April 10th, and at the door, the fee will be \$90 per person. For more information go to **www.cvagevents.org**. Registration is being handled by Burke Rix Hines, please contact Josh at 760.327.9708 ext. 24.
- The next **Energy & Water Conservation Subcommittee** is scheduled for April 16, 2009 at 8:00 a.m.
- The next Energy & Environmental Resources Committee is scheduled for May 14, 2009 at 12:00 Noon.

16. ADJOURNMENT