

ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

Energy & Environmental Resources Committee Members:

City of Blythe

Richard Contreras, Councilmember

City of Cathedral City

Mayor Pro Tem Bud England

City of Coachella

Mayor Eduardo Garcia

City of Desert Hot Springs

Mayor Yvonne Parks

City of Indian Wells

Councilmember Larry Spicer

City of Indio

Mayor Pro Tem Ben Godfrey, Chair

City of La Quinta

Councilmember Stanley Sniff

City of Palm Desert

Mayor Cindy Finerty

City of Palm Springs

Mayor Stephen Pougnet, Vice Chair

City of Rancho Mirage

Mayor Gordon Moller

County of Riverside

4th District Supervisor John J. Benoit

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

CVAG Staff

Tom Kirk, Executive Director
Katie Barrows, Environmental Resources Director
Aurora Wilson, Community Resources Director
Jim Sullivan, GIS Program Director
Linda Rogers, Program Assistant II

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED.

*The audio file for this committee can be found at:
<http://www.cvag.org/minutes.htm>*

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

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

**THURSDAY, FEBRUARY 11, 2010
12:00 Noon**

**CVAG's Offices
73-710 Fred Waring Drive, Suite 119
Palm Desert, CA**

Teleconferencing 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**

This is the time and place for any person wishing to address the committee to do so.

6. **COMMITTEE MEMBER & DIRECTOR COMMENTS**

7. **CORRESPONDENCE**

8. **PRESENTATION: REGIONAL WATER QUALITY CONTROL BOARD AND RECYCLED WATER** – Robert Perdue, Executive Officer

9. **CONSIDER CONTRACT FOR AERIAL IMAGERY WITH DIGITAL MAPPING, INC.**
– Jim Sullivan

Refer to pages 4 – 16

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee approve the Contract for Aerial Imagery with Digital Mapping Inc.

10. **CONSIDER AUTHORIZATION TO SUBMIT AN APPLICATION TO SOUTHERN CALIFORNIA EDISON FOR A LOCAL GOVERNMENT ENERGY EFFICIENCY STRATEGIC PLAN GRANT AND DISCUSSION OF ENERGY EFFICIENCY STRATEGIC PLAN GOALS** – Katie Barrows

Refer to pages 17 – 23

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee:

- 1) Authorize staff to submit an application to Southern California Edison for the Local Government Strategic Plan Strategies program on behalf of our member jurisdictions and the Desert Cities Energy Partnership and authorize the Chair or Executive Director to sign all necessary documents.

11. **CONSIDERATION OF POLICY NO. 10-02: ENVIRONMENTALLY PREFERABLE PURCHASING AND PRACTICES POLICY** – Katie Barrows

Refer to pages 24 - 26

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend approval to the Executive Committee of Policy No. 10-02: Environmentally Preferable Purchasing and Practices Policy.

12. **CONSENT CALENDAR**

Approval

- 12A Approve Minutes of the January 14, 2010 Energy and Environmental Resources Committee meetings.

Refer to pages 27 - 30

STAFF RECOMMENDED MOTION: Approval.

Information

12B Energy & Environmental Resources Committee Attendance Roster

Refer to page 31

13. **ANNOUNCEMENTS**

- The next **Energy & Environmental Resources Committee** is scheduled for March 11, 2010 at 12:00 Noon.

14. **ADJOURNMENT**