

# ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE AGENDA

## Energy & Environmental Resources Committee Members:

### City of Blythe

Appointment pending

### 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

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

4<sup>th</sup> District Supervisor John J. Benoit

### Mission Springs Water District

Board Member Nancy Wright

### Imperial Irrigation District

Board Member Anthony Sanchez

### Aqua 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

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, January 14, 2010**

**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**

**[If technical difficulties occur with the video conferencing equipment, the meeting will be teleconferenced]**

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. **PRESENTATION ON PM-10 ATTAINMENT REDESIGNATION REQUEST & MAINTENANCE PLAN FOR THE COACHELLA VALLEY & SOUTHCOAST AIR BASIN** – Aurora Wilson

Refer to pages 4 - 13

AQMD Officials will present the Coachella Valley's PM10 Redesignation Request to the Environmental Protection Agency and associated Maintenance Plan.

9. **PALM SPRINGS PATH TO A SUSTAINABILITY COMMUNITY** – Michele Mician and Mayor Steve Pougnet

10. **CONSIDERATION OF COACHELLA VALLEY WATER DISTRICT PARTICIPATION AS A NON-VOTING MEMBER ON THE ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE** – Katie Barrows

Refer to pages 14 - 19

**STAFF RECOMMENDED MOTION:** That the Energy and Environmental Resources Committee recommend the Executive Committee approve a Memorandum of Understanding with Coachella Valley Water District to become a non-voting member of the Energy and Environmental Resources Committee.

11. **CONSIDERATION OF RESOLUTION 10-001: SUPPORT FOR DESIGNATION OF A PORTION OF HIGHWAY 74 IN HONOR OF SUPERVISOR ROY WILSON** – Katie Barrows

Refer to pages 20 - 21

**STAFF RECOMMENDED MOTION:** That the Energy and Environmental Resources Committee recommend that the Executive Committee approve Resolution 10-001 supporting Designation of a Portion of Highway 74 in Honor of Supervisor Roy Wilson.

12. **CONSIDERATION OF AN AGREEMENT WITH SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY AND APPROVAL OF A SUPPORT RESOLUTION FOR THE DESERT CITIES ENERGY PARTNERSHIP** – Katie Barrows

Refer to pages 22 - 86

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

- 1) Approve an Agreement with Southern California Edison and Southern California Gas Company for the Desert Cities Energy Partnership for 2010 through 2012, including funding to CVAG for coordination and marketing of the program, pending final review by legal counsel.
- 2) Approve Resolution 10-003 declaring support for the Desert Cities Energy Partnership program for 2010 through 2012.

13. **UPDATE ON GREENHOUSE GAS INVENTORY** - Katie Barrows

Oral Presentation

14. **CONSENT CALENDAR**

**Approval**

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

Refer to pages 87 – 92

**STAFF RECOMMENDED MOTION:** Approval.

14B Amendment Number Two – Addition of Streets to Regional PM10 Street Sweeping Services Agreement – Aurora Wilson

Refer to pages 93 – 95

**STAFF RECOMMENDED MOTION:** That the Energy and Environmental Resources Committee recommend that the Executive Committee approve Amendment Two to the Agreement between CVAG and CleanStreet for addition of streets to the Regional PM10 Street Sweeping Program.

**Information**

14C Energy & Environmental Resources Committee Attendance Roster

Refer to page 96

15. **ANNOUNCEMENTS**

- The next **Energy & Environmental Resources Committee** is scheduled for February 11, 2010 at 12:00 Noon.
- The next Energy & Water Conservation Subcommittee is scheduled for January 21, 2010 at 8:00 a.m.

16. **ADJOURNMENT**