

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

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, June 11, 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. **ELECTION OF CHAIR AND VICE CHAIR FOR FISCAL YEAR 2009/10** – Tom Kirk

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee nominate and appoint a Chair and Vice Chair for FY 2009/10.

9. **RENEWAL OF ONE YEAR AGREEMENT WITH COLLEGE OF THE DESERT CENTER FOR TRAINING DEVELOPMENT TO PROVIDE SUPPORT SERVICES FOR THE LANDSCAPE RELATED BUSINESS CERTIFICATION COURSE** – Aurora Wilson

Refer to pages 4 - 7

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee approve the Agreement with College of the Desert's Center for Training Development to provide Support Services for the Landscape Related Business Certification Course for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed \$10,850.00.

10. **CONSIDERATION OF A REGIONAL AB 811 FUNDING PROGRAM FOR ENERGY EFFICIENCY AND SOLAR PROJECTS** – Katie Barrows

Refer to page 8

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend to the Executive Committee consideration of a regional AB 811 funding program and evaluation of options for participation of CVAG member agencies.

11. **LETTER OF SUPPORT FOR LEGISLATION ALLOWING TAX EXEMPT BONDS TO BE USED FOR RENEWABLE ENERGY GENERATION AND ENERGY AND WATER EFFICIENCY PROJECTS** – Katie Barrows

Refer to pages 9 – 10

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend to the Executive Committee authorization for the CVAG Chair to sign a letter to Congressman Mike Thompson supporting legislation allowing the use of tax exempt bonds for renewable energy generation and water and energy efficiency projects.

12. **RECEPTION AND PRESENTATION BY CALIFORNIA INSPECTOR GENERAL LAURA CHICK ON SPENDING CALIFORNIA'S SHARE OF THE FEDERAL STIMULUS PACKAGE** – Katie Barrows

Refer to page 11

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee receive and file this report.

13. CONSENT CALENDAR

Information

13A Minutes of the May 14, 2009 Energy and Environmental Resources Committee will be submitted for approval in July.

13B Energy & Environmental Resources Committee Attendance Roster

Refer to page 12

14. ANNOUNCEMENTS

- The next Energy & Environmental Resources Committee is scheduled for July 9, 2009 at 12:00 Noon.
- The next Energy & Water Conservation Subcommittee is scheduled for June 18, 2009 at 8:00 a.m.

15. ADJOURNMENT