

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 Al Schmidt

City of Indian Wells

Mayor Pro Tem Larry Spicer

City of Indio

Councilmember Ben Godfrey, Chair

City of La Quinta

Councilmember Stanley Sniff

City of Palm Desert

Councilmember 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

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

Torres Martinez Desert Cahuilla Indians

Voting Member - Unassigned

CVAG Staff

John Wohlmuth, 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, November 13, 2008

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. **PRESENTATION FROM AIR QUALITY MANAGEMENT DISTRICT ON AB 32 (GREENHOUSE GASES) AND SCAG ON SB 375 (SUSTAINABLE COMMUNITIES)** – Barry Wallerstein, Air Quality Management District and Hasan Ikhata, Southern California Association of Governments (SCAG)

9. **UPDATE REGARDING SALTON SEA** – Patrick Swarthout

10. **APPROVAL OF 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 January 1, 2009 through June 30, 2009 in an amount not to exceed \$8,680.

11. **REQUEST FROM MISSION SPRINGS WATER DISTRICT FOR PARTICIPATION ON THE ENERGY AND ENVIRONMENTAL RESOURCES COMMITTEE** – Katie Barrows

Refer to pages 8 - 11

STAFF RECOMMENDED MOTION: Consider the request from Mission Springs Water District to become a voting member of the Energy and Environmental Resources Committee and make a recommendation to the Executive Committee.

12. **CONSENT CALENDAR**

Approval

- 12A Approve Minutes of the October 9, 2008 Energy and Environmental Resources Committee.

Refer to pages 12 - 17

STAFF RECOMMENDED MOTION: Approval.

- 12B Consideration of Budget for Used Oil Recycling Program for Fiscal Year 2008/2009 – Katie Barrows

Refer to pages 18 - 23

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee approve the Used Oil Recycling Program Budget for FY 2008/2009.

- 12C Renewal of Membership for the University of California, Riverside Turfgrass Research Advisory Committee (UCRTRAC) – Aurora Wilson

Refer to page 24

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee approve \$2500 annual fee from Colmac balance to continue membership with UCRTRAC.

- 12D Renewal of Agreement with Instructor for CVAG Landscape-Related Business Certification Course – Aurora Wilson

Refer to pages 25 - 28

STAFF RECOMMENDED MOTION: That the Energy and Environmental Resources Committee recommend that the Executive Committee authorize Amendment One to continue Instructor services for CVAG Landscape-Related Business Certification Course in an amount not to exceed \$11,420 using Colmac funds.

Information

- 12E Energy & Environmental Resources Committee Attendance Roster

Refer to page 29

13. ANNOUNCEMENTS

- CVAG Committees go dark in December.
- Due to the Thanksgiving Holiday, there will be no Executive Committee meeting in November. The next meeting of the **Executive Committee** is scheduled for Monday, December 1, 2008 at 6:00 p.m.
- The next meeting of the **Energy & Environmental Resources Committee** is scheduled for **January 8, 2009** at 12:00 Noon.

14. ADJOURNMENT