

ENERGY & WATER CONSERVATION SUBCOMMITTEE AGENDA

Energy Conservation Subcommittee

Members:

City of Blythe

City of Cathedral City

City of Coachella

City of Desert Hot Springs

City of Indian Wells

City of Indio

City of La Quinta

City of Palm Desert

City of Palm Springs

Mayor Stephen Pougnet, Chair

City of Rancho Mirage

County of Riverside

**Building Industry Association – Desert
Chapter**

Coachella Valley Water District

Desert Water Agency

Mission Springs Water District

Imperial Irrigation District

Southern California Edison

Southern California Gas Company

Aqua Caliente Band of Cahuilla Indians

Cabazon Band of Mission Indians

Torres Martinez Desert Cahuilla Indians

Members at Large (5)

C. Connor Limont, Kay Hazen, Brian Peulicke, Jane Udall, and
Joan Taylor

CVAG Staff

Larry Parrish, Interim Executive Director
Katie Barrows, Environmental Resources 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 Conservation
Subcommittee is as follows:

Thursday, February 19, 2009

8:00 a.m.

CVAG's Offices

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

**3. 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.

4. PUBLIC COMMENTS

5. COMMITTEE MEMBER & DIRECTOR COMMENTS

6. CORRESPONDENCE

7. **UPDATE ON DESERT CITIES ENERGY PARTNERSHIP** – Tony Coonce
 - 7A Input from Subcommittee on potential programs and events
 - 7B Partnership name
8. **2009 ENERGY SUMMIT REPORT** - Steve Pougnet
9. **REPORT FROM AB 811 WORKING GROUP** - Katie Barrows
10. **UPDATE FROM BASELINE ENERGY USE WORKING GROUP** – Katie Barrows
11. **UPDATE ON A POTENTIAL COACHELLA VALLEY REGIONAL BASELINE GREENHOUSE GAS INVENTORY CONSISTENT WITH AB 32 AND SB 375** – Katie Barrows
12. **DISCUSSION OF WATER CONSERVATION ISSUES**
 - 12A Update on Development of a Local Model Water-Efficient Landscape Ordinance by the Riverside County Water Task Force
 - 12B Presentation by Mission Springs Water District
13. **CONSENT CALENDAR**
 - 13A Approve Minutes of the January 15, 2009 Energy and Water Conservation Subcommittee.

Minutes will be sent out separately via e-mail

Staff Recommendation: Approval by consensus.
14. **ANNOUNCEMENTS**
 - The next meeting of the Energy and Water Conservation Subcommittee is scheduled for March 19, 2009 at 8:00 a.m. at CVAG, Conference Room 119.
15. **ADJOURNMENT**