

# 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

Agua 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

Tom Kirk, 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, June 18, 2009**

**8:00 a.m.**

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

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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. **PRESENTATION ON DESERT CITIES ENERGY PARTNERSHIP IMPLEMENTATION** –  
Michelle Prewitt, Intergy

8. **UPDATE ON THE WATER EFFICIENT LANDSCAPE ORDINANCE** - Katie Barrows

9. **REVIEW OF 2009/2010 SUBCOMMITTEE WORK PLAN** - Katie Barrows

10. **UPDATE ON THE STIMULUS PACKAGE**– Katie Barrows

11. **CONSENT CALENDAR**

11A Approve Minutes of the May 21, 2009 Energy and Water Conservation Subcommittee.

Minutes will be sent out separately via e-mail

**Staff Recommendation:** Approval by consensus.

12. **ANNOUNCEMENTS**

- The **General Assembly** is scheduled for Monday, **June 29, 2009** at 6:00 p.m., Spotlight 29 Casino, 46-200 Harrison Place, Coachella. Cost is \$40.00 per person. Please contact Joanna Stueckle at 346-1127 for more information.
- The next meeting of the **Energy and Environmental Resources Committee** is scheduled for **July 9, 2009** at noon.
- The next meeting of the **Energy and Water Conservation Subcommittee** is scheduled for **July 16, 2009** at 8:00 a.m. at CVAG, Conference Room 119.

13. **ADJOURNMENT**