

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, March 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 and Gary Ambach
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

Staff report will be sent out separately via e-mail

12. **DISCUSSION OF WATER CONSERVATION ISSUES**
13. **UPDATE ON POTENTIAL STIMULUS PACKAGE FUNDING FOR ENERGY EFFICIENCY** – Katie Barrows
14. **CONSENT CALENDAR**
- 14A Approve Minutes of the February 19, 2009 Energy and Water Conservation Subcommittee.

Minutes will be sent out separately via e-mail

Staff Recommendation: Approval by consensus.

15. **ANNOUNCEMENTS**
 - The next meeting of the **Energy and Water Conservation Subcommittee** is scheduled for April 16, 2009 at 8:00 a.m. at CVAG, Conference Room 119.
 - The **Coachella Valley 2009 Energy Summit** will held on April 17, 2009, from 9:00 a.m. to 2:30 p.m. at Palm Springs Convention Center.
16. **ADJOURNMENT**