

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

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, May 21, 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. **REVIEW OF LOCAL MODEL WATER EFFICIENT LANDSCAPE ORDINANCE FROM RIVERSIDE COUNTY WATER TASK FORCE** – Katie Barrows

Refer to pages 3 - 16

STAFF RECOMMENDED MOTION: That the Energy and Water Conservation Subcommittee review and provide input on the Riverside County Local Model Water Efficient Landscape Ordinance.

8. **DISCUSSION OF AB 811 OPTIONS** - Katie Barrows

9. **ENERGY SUMMIT FOLLOW-UP: GOALS FOR NEXT YEAR** - Katie Barrows

An oral report will be given

10. **UPDATE ON DESERT CITIES ENERGY PARTNERSHIP** – Katie Barrows

Refer to pages 17 - 18

STAFF RECOMMENDED MOTION: That the Energy and Water Conservation Subcommittee receive and file this report.

11. **UPDATE ON REGIONAL GREENHOUSE GAS INVENTORY** – Katie Barrows

An oral report will be given

12. **UPDATE ON STIMULUS PACKAGE** – Katie Barrows

13. **CONSENT CALENDAR**

13A Approve Minutes of the March 19, 2009 Energy and Water Conservation Subcommittee.

Minutes will be sent out separately via e-mail

Staff Recommendation: Approval by consensus.

14. **ANNOUNCEMENTS**

- **6th Annual Riverside County Water Symposium** - May 28, 2009, Palm Springs Convention Center. Register online at: **www.rivcoh20.com**.
- The next meeting of the **Energy and Water Conservation Subcommittee** is scheduled for June 18, 2009 at 8:00 a.m. at CVAG, Conference Room 119.

15. **ADJOURNMENT**