

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

John Wohlmuth, 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, October 16, 2008

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. **DISCUSSION OF AB 811: IMPLEMENTATION & FUNDING OPTIONS**
8. **STATUS OF DESERT CITIES ENERGY PARTNERSHIP** – SCE, IID, and Katie Barrows
9. **UPDATE FROM BASELINE ENERGY USE WORKING GROUP**
10. **UPDATE ON ENERGY SUMMIT 2009**
11. **DISCUSSION OF AB 32 AND SB 375: GREENHOUSE GASES, LAND USE & TRANSPORTATION**
12. **WATER CONSERVATION ISSUES**
13. **CONSENT CALENDAR**
- 13A Approve Minutes of the September 18, 2008 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 November 20, 2008 at 8:00 a.m. at CVAG, Conference Room 119.
15. **ADJOURNMENT**