

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

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, October 15, 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. **FURTHER DISCUSSION OF GRAYWATER STANDARDS**

8. **REVIEW/DISCUSSION OF 2009/2010 SUBCOMMITTEE WORK PLAN**

8A. Report on Subcommittee Goals and Objectives

8B. Meeting Schedule

(Meeting schedule will be distributed electronically)

9. **DESERT CITIES ENERGY PARTNERSHIP UPDATE:**

9A. Pool Pump Program

10. **STATUS OF WATER EFFICIENT LANDSCAPE ORDINANCE** - Katie Barrows

11. **DISCUSSION OF POTENTIAL REGIONAL FUNDING APPLICATION FOR STIMULUS PACKAGE FUNDS** - Katie Barrows

(Staff report will be distributed electronically)

13. **CONSENT CALENDAR**

13A. Approve Minutes of the September 17, 2009 Energy and Water Conservation Subcommittee.

(September's Minutes will be distributed electronically)

Staff Recommendation: Approval by consensus.

14. **ANNOUNCEMENTS**

- The next meeting of the **Energy & Environmental Resources Committee** is scheduled for November 12, 2009 at noon.
- The next meeting of the **Energy and Water Conservation Subcommittee** will be announced pending the subcommittee's determination of the meeting schedule.

15. **ADJOURNMENT**