1. **CALL TO ORDER**

   The June 24, 2013 General Assembly meeting was called to order at 6:08 p.m. by Chairman Joseph De Coninck, at the Classic Club, north of Palm Desert.

2. **ROLL CALL**

   It was determined that a quorum was present.

   **MEMBERS PRESENT** | **AGENCY**
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   Vice Mayor Sam Patel | City of Blythe
   Councilmember Wayne Cusick | City of Blythe
   Councilmember Joseph De Coninck | City of Blythe
   Mayor Kathleen De Rosa | City of Cathedral City
   Councilmember Stan Henry | City of Cathedral City
   Mayor Eduardo Garcia | City of Coachella
   Councilmember Steven Hernandez | City of Coachella
   Mayor Yvonne Parks | City of Desert Hot Springs
   Mayor Pro Tem Jan Pye | City of Desert Hot Springs
   Mayor Mary Roche | City of Indian Wells
   Councilmember Douglas Hanson | City of Indian Wells
   Councilmember Ted Mertens | City of Indian Wells
   Mayor Elaine Holmes | City of Indio
   Councilmember Glenn Miller | City of Indio
   Councilmember Lupe Ramos Watson | City of Indio
   Councilmember Sam Torres | City of Indio
   Mayor Don Adolph | City of La Quinta
   Councilmember Linda Evans | City of La Quinta
   Councilmember Terry Henderson | City of La Quinta
   Mayor Jan Harnik | City of Palm Desert
   Mayor Pro Tem Jean Benson | City of Palm Desert
   Mayor Stephen Pougnet | City of Palm Springs
   Councilmember Ginny Foat | City of Palm Springs
   Councilmember Paul Levin | City of Palm Springs
   Mayor Richard W. Kite | City of Rancho Mirage
   Councilmember Iris Smotrich | City of Rancho Mirage
Councilmember Ted Weill  
City of Rancho Mirage

Supervisor Jeff Stone  
County of Riverside 3rd District
Supervisor John J. Benoit  
County of Riverside 4th District
Jay Orr  
Representing 1st District
Patricia Romo  
Representing 2nd District

Tribal Chair Jeff Grubbe  
Agua Caliente Band of Cahuilla Indians
Vice Chair Larry Olinger  
Agua Caliente Band of Cahuilla Indians
Anthony Andreas  
Agua Caliente Band of Cahuilla Indians

TAC MEMBERS PRESENT
David Lane  
City of Blythe
Andy Hall  
City of Cathedral City
David Garcia  
City of Coachella
Rick Daniels  
City of Desert Hot Springs
Mel Windsor  
City of Indian Wells
Dan Martinez  
City of Indio
Frank Spevacek  
City of La Quinta
John Wohlmuth  
City of Palm Desert
Jay Thompson  
City of Palm Springs
Randy Bynder  
City of Rancho Mirage
Tom Davis  
Agua Caliente Band of Cahuilla Indians

OTHERS PRESENT
Ben Benoit  
Karen Spiegel  
Thom Smotrich
Robert Hargreaves  
Judy Vossler  
Britt Wilson
Nancy DeLuna  
Wes Algren  
Alex Gann
Brian Rix  
Joe Wallace  
Mike Gialdini
Josh Zipperman  
Jim Karpiak  
David Greenberg
Patrick Swarthout  
Diana Rosas  
Lori Holk
Cheryl Viegas-Walker  
Debi Livesay  
Anna Martinez
Carl Morehouse  
Steve Brown  
Jay Orr
Hasan Ikhrata  
Glenn Graymnan  
Patricia Romo
Larry McCallon  
Heather Coladonato  
Darin Schemmer
Lin Juniper  
Eileen Packer  
Nena Mc Callough  
JL Mertens  
Stanley Sniff
Deborah Mc Garrey  
Richard Jandt  
Jeff Stone
John Criste  
Erin Sasse  
David Willmon
Nicole Criste  
Jodi Ross-Borrego  
Paul Zellerbach
Mike Lemyre  
LeGrand Velez  
Joe Forgiarini
Al Hudgens  
Grant Wilson  
Rick Bishop
Nathan Miller  
Lynda Kerney  
Barbara Spoonhour
Mrs. Cusick  
Russell Martin  
Jennifer Ward
Jacque De Coninck  
Arden Wallem  
Crystal Crawford
Basem Muallem  
Nancy Wright  
Patrick Somers
Pat Milos  
Fred Bell  
Alibaba Farzaneh
Allen Olsen  
Alan Pace  
Susan Leong
Tricia Gehrlein  
Jenny Barnes  
Sheila Gehani
Joel Kinnamon  
Candice Bynder  
Eric Wiebe
Donna Jean Darby  
Kim Malcom-Valente  
Gary Wiedle
STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Michael Shoberg
Jacob Alvarez
Mary Kazungu
Lance Albrecht
Joanna Stueckle
Linda Rogers
Aaron Espinosa
Toni Eggebraaten, CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Mayor Don Adolph, City of La Quinta

4. PUBLIC COMMENTS

None.

5. WELCOME REMARKS

Chairman De Coninck welcomed attendees of the General Assembly.

6. INVOCATION

Deacon Gary Wiedle, Grace Lutheran Church of Banning, gave the invocation.

7. CONSENT CALENDAR

A. IT WAS MOVED BY RIVERSIDE COUNTY AND SECONDED BY INDIO TO APPROVE THE JUNE 25, 2012 GENERAL ASSEMBLY MINUTES. THE MOTION CARRIED.

8. DISCUSSION/ACTION

A. Resolution No. 13-003 adopting CVAG’s 2013/2014 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

IT WAS MOVED BY INDIO AND SECONDED BY PALM SPRINGS TO APPROVE RESOLUTION NO. 13-003 ADOPTING CVAG’S 2013/2014 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED.
B. 2013 Nomination Committee Recommendation – Tom Kirk

IT WAS MOVED BY RIVERSIDE COUNTY AND SECONDED BY CATHEDRAL CITY TO ELECT MAYOR DON ADOLPH, CITY OF LA QUINTA AS THE 2013/2014 CVAG CHAIR AND MAYOR JAN HARNIK, CITY OF PALM DESERT, AS THE 2013/2014 VICE CHAIR. THE MOTION CARRIED.

C. Proposed Amendment to CVAG By-laws to Change CVAG Boundary and Resolution of Intention to Establish Regional Clean Energy Community Facilities District – Katie Barrows

IT WAS MOVED BY INDIAN WELLS AND SECONDED BY RIVERSIDE COUNTY TO:

1) AMEND CVAG BY-LAWS TO ADD UNINCORPORATED AREAS OF EASTERN RIVERSIDE COUNTY TO BE INCLUDED WITHIN CVAG BOUNDARY AS SHOWN IN THE ATTACHED MAP 1. THE AMENDED CVAG BOUNDARY WILL ALSO BE THE BOUNDARY OF THE PROPOSED CLEAN ENERGY COMMUNITY FACILITIES DISTRICT.

2) ADOPT RESOLUTION 13-004 A RESOLUTION OF THE GENERAL ASSEMBLY OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS ESTABLISHING FINANCING PROGRAM POLICIES FOR THE COMMUNITY FACILITIES DISTRICTS FOR ENERGY EFFICIENCY, WATER CONSERVATION, AND RENEWABLE ENERGY IMPROVEMENTS; AND

3) ADOPT RESOLUTION 13-005 OF THE GENERAL ASSEMBLY OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS DECLARING ITS INTENTION TO ESTABLISH THE CVAG COMMUNITY FACILITIES DISTRICT NO. 2013-1 (CLEAN ENERGY) AND TO LEVY SPECIAL TAXES THEREIN TO FINANCE OR REFINANCE THE ACQUISITION, INSTALLATION, AND IMPROVEMENT OF ENERGY EFFICIENCY, WATER CONSERVATION, AND RENEWABLE ENERGY IMPROVEMENTS PERMANENTLY AFFIXED TO OR ON REAL PROPERTY AND IN BUILDINGS THROUGH A VOLUNTARY PROGRAM FOR PROPERTY OWNERS; WHICH RESOLUTION INCLUDES THE SETTING OF A SPECIAL MEETING OF THE CVAG EXECUTIVE COMMITTEE FOR JULY 29, 2013, AND THE TERRITORY FOR THE COMMUNITY FACILITIES DISTRICT, MORE PARTICULARLY DESCRIBED AND SHOWN ON EXHIBIT A.

THE MOTION CARRIED WITH A NAY VOTE BY RIVERSIDE COUNTY, 3RD DISTRICT.

9. PRESENTATION AND GUEST SPEAKER

Tom Kirk, Executive Director, addressed the attendees and introduced a video showcasing forty years of CVAG.

Chairman De Coninck thanked everyone for attending the General Assembly, reminded them to take a cantaloupe with them, and introduced David Lane, City Manager. Mr. Lane gave a presentation and virtual tour of the City of Blythe.
At the conclusion of the City of Blythe’s presentation, Supervisor Benoit and Tom Kirk presented Chairman De Coninck with a framed map of the CVAG boundary.

10. PRESENTATION OF GAVEL AND CLOSING REMARKS

Chairman De Coninck thanked the Executive Committee and CVAG staff for another successful year. Chairman De Coninck introduced Mayor Don Adolph, incoming Chair.

Mayor Adolph also thanked staff and indicated that he looked forward to becoming the chair for the next year.

11. ANNOUNCEMENTS

Upcoming Meetings:

Special Executive Committee – July 29, 2013, 4:30 p.m.

General Assembly – Monday, June 30, 2014, 6:00 p.m.

12. ADJOURNMENT

There being no further business, Vice Chair De Coninck adjourned the meeting at 8.12 p.m.

Respectfully submitted,

Joanna Stueckle
Joanna Stueckle
Executive Assistant