



**5. COMMITTEE MEMBER / DIRECTOR COMMENTS – None.**

**6. CONSENT CALENDAR**

**A. Approve the May 9, 2019 Committee Meeting Minutes**

Tom Kirk noted a revision to item 7B on the draft minutes for May 9, 2019.

**IT WAS MOVED BY PRESIDENT DUNCAN AND SECONDED BY COUNCILMEMBER BALOCCO TO APPROVE THE MAY 9, 2019 ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE MEETING MINUTES AS AMENDED.**

**THE MOTION CARRIED WITH 10 AYES, 1 ABSTENTION, AND 2 ABSENT.**

Mayor Dale Reynolds	Aye
Councilmember Ernesto Gutierrez	Aye
Councilmember Megan Beaman Jacinto	Aye
Councilmember Gary Gardner	Aye
Councilmember Richard Balocco	Aye
Councilmember Oscar Ortiz	Aye
Mayor Linda Evans, Chair	Aye
Mayor Susan Marie Weber	Abstain
Councilmember Lisa Middleton	Absent
Councilmember Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye
Director Alex Cardenas	Absent
Board President Randy Duncan	Aye

**7. DISCUSSION / ACTION**

**A. Voting Membership for Coachella Valley Water District**

Brad Anderson addressed the Committee during public comment.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER GUTIERREZ TO RECOMMEND THAT THE CVAG EXECUTIVE COMMITTEE MODIFY THE MEMORANDUM OF UNDERSTANDING WITH THE COACHELLA VALLEY WATER DISTRICT TO CHANGE PARTICIPATION FROM A NON-VOTING TO VOTING MEMBER ON THE ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE.**

**THE MOTION CARRIED WITH 11 AYES AND 2 ABSENT.**

Mayor Dale Reynolds	Aye
Councilmember Ernesto Gutierrez	Aye
Councilmember Megan Beaman Jacinto	Aye
Councilmember Gary Gardner	Aye
Councilmember Richard Balocco	Aye
Councilmember Oscar Ortiz	Aye
Mayor Linda Evans, Chair	Aye
Mayor Susan Marie Weber	Aye
Councilmember Lisa Middleton	Absent
Councilmember Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye
Director Alex Cardenas	Absent
Board President Randy Duncan	Aye

**B. Regional Energy Network Cost Sharing Agreement** - Benjamin Druyon gave an update on the procurement process and next steps.

**IT WAS MOVED BY COUNCILMEMBER TOWNSEND AND SECONDED BY COUNCILMEMBER BALOCCO TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A COST SHARING AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND SAN BERNARDINO COUNCIL OF GOVERNMENTS TO FORM A REGIONAL ENERGY NETWORK, WITH CVAG'S SHARE OF COSTS NOT TO EXCEED \$50,000.**

**THE MOTION CARRIED WITH 11 AYES AND 2 ABSENT.**

Mayor Dale Reynolds	Aye
Councilmember Ernesto Gutierrez	Aye
Councilmember Megan Beaman Jacinto	Aye
Councilmember Gary Gardner	Aye
Councilmember Richard Balocco	Aye
Councilmember Oscar Ortiz	Aye
Mayor Linda Evans, Chair	Aye
Mayor Susan Marie Weber	Aye
Councilmember Lisa Middleton	Absent
Councilmember Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye
Director Alex Cardenas	Absent
Board President Randy Duncan	Aye

**C. AB 854: Imperial Irrigation District Update** - Chair Evans reported on the status of proposed legislation and expressed interest in an East Valley energy task force.

**D. Water Conservation Education Program Partnership with Coachella Valley Resource Conservation District** - Benjamin Druyon summarized the proposed program. Yvonne Franco, Coachella Valley Resource Conservation District (CVRCD), provided additional detail. CVRCD will return in September with a full presentation.

**8. INFORMATION** - The following items were provided for information only:

**A. Attendance Record**

**B. FY19/20 Committee Meeting Schedule**

**C. General Assembly 2019**

**9. ANNOUNCEMENTS**

- General Assembly, June 24 at 6 pm, Agua Caliente Casino Resort, Rancho Mirage
- Energy & Environmental Resources Committee, September 12 at 12 pm, 73-710 Fred Waring Dr, Room 119, Palm Desert

**10. ADJOURN** - The meeting was adjourned at 12:31 pm.

Respectfully submitted,  
Libby Carlson