



### 3. PUBLIC COMMENTS ON AGENDA ITEMS

None

4. **COMMITTEE MEMBER / DIRECTOR COMMENTS** – Katie Barrows introduced Trisha Stull, the new Program Assistant II at CVAG. Indio Councilmember Oscar Ortiz gave an update from the Southern California Association of Governments. Ms. Barrows also thanked Supervisor Perez and Riverside County District 4 staff for their assistance in securing funding for air quality programs, as outlined in Item 7C. Ms. Barrows also shared that CVAG is working on how to move forward with the used oil program.

### 5. CONSENT CALENDAR

#### A. Approve the May 14, 2020 Committee Meeting Minutes

- B. Approve 1.) Resolution 20-005 authorizing CVAG to act as lead applicant for funding from CalRecycle for the Used Oil Recycling Program, and 2.) the program's Fiscal Year 2020/2021 budget

**IT WAS MOVED BY COUNCILMEMBER TOWNSEND AND SECONDED BY VICE PRESIDENT DUNCAN TO APPROVE THE CONSENT CALENDAR ITEMS.**

**THE MOTION CARRIED WITH 11 AYES AND 3 MEMBERS ABSENT.**

Councilmember Joey DeConinck	Absent
Councilmember Rita Lamb	Aye
Councilmember Megan Beaman Jacinto	Absent
Councilmember Robert Griffith	Aye
Councilmember Ted Mertens	Aye
Councilmember Oscar Ortiz	Aye
Mayor Linda Evans	Aye
Mayor Gina Nestande	Aye
Councilmember Dennis Woods	Aye
Councilmember Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye
Board Member Anthony Bianco	Absent
Director Alex Cardenas	Aye
Vice President Randy Duncan	Aye

### 6. DISCUSSION / ACTION

#### A. Election of Energy & Environmental Resources Committee Officers

Tom Kirk introduced the item and called for nominations for the Energy & Environmental Resources Committee's officers for this fiscal year. Councilmember Townsend nominated Mayor Evans as Chair.

**IT WAS MOVED BY COUNCILMEMBER TOWNSEND AND SECONDED BY SUPERVISOR PEREZ TO ELECT MAYOR EVANS AS CHAIR.**

**THE MOTION CARRIED WITH 11 AYES AND 3 ABSENT.**

<b>Councilmember Joey DeConinck</b>	<b>Absent</b>
<b>Councilmember Rita Lamb</b>	<b>Aye</b>
<b>Councilmember Megan Beaman Jacinto</b>	<b>Absent</b>
<b>Councilmember Robert Griffith</b>	<b>Aye</b>
<b>Councilmember Ted Mertens</b>	<b>Aye</b>
<b>Councilmember Oscar Ortiz</b>	<b>Aye</b>
<b>Mayor Linda Evans</b>	<b>Aye</b>
<b>Mayor Gina Nestande</b>	<b>Aye</b>
<b>Councilmember Dennis Woods</b>	<b>Aye</b>
<b>Councilmember Charles Townsend</b>	<b>Aye</b>
<b>Supervisor V. Manuel Perez</b>	<b>Aye</b>
<b>Board Member Anthony Bianco</b>	<b>Absent</b>
<b>Director Alex Cardenas</b>	<b>Aye</b>
<b>Vice President Randy Duncan</b>	<b>Aye</b>

The election continued. Chair Linda Evans nominated Councilmember Ortiz to serve as vice chair.

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY VICE PRESIDENT DUNCAN TO ELECT COUNCILMEMBER ORTIZ AS VICE CHAIR.**

**THE MOTION CARRIED WITH 11 AYES AND 3 ABSENT.**

<b>Councilmember Joey DeConinck</b>	<b>Absent</b>
<b>Councilmember Rita Lamb</b>	<b>Aye</b>
<b>Councilmember Megan Beaman Jacinto</b>	<b>Absent</b>
<b>Councilmember Robert Griffith</b>	<b>Aye</b>
<b>Councilmember Ted Mertens</b>	<b>Aye</b>
<b>Councilmember Oscar Ortiz</b>	<b>Aye</b>
<b>Mayor Linda Evans</b>	<b>Aye</b>
<b>Mayor Gina Nestande</b>	<b>Aye</b>
<b>Councilmember Dennis Woods</b>	<b>Aye</b>
<b>Councilmember Charles Townsend</b>	<b>Aye</b>
<b>Supervisor V. Manuel Perez</b>	<b>Aye</b>
<b>Board Member Anthony Bianco</b>	<b>Absent</b>
<b>Director Alex Cardenas</b>	<b>Aye</b>
<b>Vice President Randy Duncan</b>	<b>Aye</b>

**B. Presentation on Salton Sea Management Program**

Gail Sevrens, Salton Sea Program Manager for the California Department of Fish and Wildlife, gave a presentation on the progress and priorities of the Salton Sea Management Program. Member discussion ensued.

There was no action taken.

**7. INFORMATION** – The following item was provided in the agenda for information only:

**A. Attendance Record**

**B. Property Assessed Clean Energy (PACE) Report**

**C. Update on Air Quality Funding**

**8. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None

**9. ANNOUNCEMENTS**

Next scheduled meeting via Zoom:

- Energy & Environmental Resources Committee – November 12, 2020 at 12:00 p.m.

**10. ADJOURN** – Chair Evans adjourned the meeting at 12:57 p.m.

Respectfully submitted,

*Trisha Stull*