

**TECHNICAL PLANNING
SUBCOMMITTEE
MINUTES
Tuesday, May 19, 2020**



1. CALL TO ORDER

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, May 19, 2020 by Chair Ryan Stendell, City of Palm Desert, at 11:05 A.M. via a Zoom webinar, which was pursuant to Gov. Newsom's executive order governing how meetings are held during the COVID-19 pandemic.

2. ROLL CALL

MEMBERS / ALTERNATES PRESENT

Luis Lopez
Ryan Stendell
Flinn Fagg

AGENCY

City of Coachella
City of Palm Desert
City of Palm Springs

CVAG STAFF PRESENT

Jim Sullivan
Oscar Vizcarra

OTHERS PRESENT

Ma'Ayn Johnson, Southern California Association of Governments (SCAG)
Katie Evans, Coachella Valley Water District (CVWD)
Zoe Rodriguez del Rey, Coachella Valley Water District (CVWD)

MEMBERS / ALTERNATES NOT PRESENT

Robert Rodriguez
Rebecca Deming
David Gassaway
Kevin Snyder
Danny Castro
Bud Kopp
Clarissa Leach
Margaret Park

AGENCY

City of Cathedral City
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Rancho Mirage
County of Riverside
Agua Caliente

3. PUBLIC COMMENTS

None.

4. SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS

None.

5. **CONSENT CALENDAR**

A. **Approve June 18, 2019 Minutes**

Due to a lack of a quorum, the minutes were not considered for approval.

6. **ACTION/DISCUSSION**

A. **Sustainable Groundwater Management Act (SGMA) — Zoe Rodriguez del Rey, CVWD**

Zoe Rodriguez del Rey, CVWD, gave a presentation on the Sustainable Groundwater Management Act (SGMA) and updates on the 2022 Indio Subbasin Alternative Plan. Member discussion ensued. No action was taken on this informational item.

B. **Regional Housing Needs Assessment (RHNA) Update — Ma'Ayn Johnson, SCAG**

Ma'Ayn Johnson, SCAG, gave an update on the Regional Housing Needs Assessment (RHNA) and funding available for housing. Brief member discussion ensued. No action was taken on this informational item.

7. **INFORMATION**

1) Committee Attendance Roster

This item was placed in the agenda for members' information.

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

None.

8. **ANNOUNCEMENTS**

Upcoming Meetings:

Technical Planning Subcommittee – Tuesday, September 15, 2020 at 11:00 a.m.

9. **ADJOURNMENT**

The TPS Meeting adjourned at 12:03 p.m.

Respectfully submitted,

Trisha Stull

Program Assistant II