

ITEM 7A

**GENERAL ASSEMBLY
MINUTES OF MEETING
JUNE 24, 2013**



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

Vice Mayor Sam Patel
Councilmember Wayne Cusick
Councilmember Joseph De Coninck

City of Blythe
City of Blythe
City of Blythe

Mayor Kathleen De Rosa
Councilmember Stan Henry

City of Cathedral City
City of Cathedral City

Mayor Eduardo Garcia
Councilmember Steven Hernandez

City of Coachella
City of Coachella

Mayor Yvonne Parks
Mayor Pro Tem Jan Pye
Mayor Mary Roche
Councilmember Douglas Hanson
Councilmember Ted Mertens

City of Desert Hot Springs
City of Desert Hot Springs
City of Indian Wells
City of Indian Wells
City of Indian Wells

Mayor Elaine Holmes
Councilmember Glenn Miller
Councilmember Lupe Ramos Watson
Councilmember Sam Torres

City of Indio
City of Indio
City of Indio
City of Indio

Mayor Don Adolph
Councilmember Linda Evans
Councilmember Terry Henderson

City of La Quinta
City of La Quinta
City of La Quinta

Mayor Jan Harnik
Mayor Pro Tem Jean Benson

City of Palm Desert
City of Palm Desert

Mayor Stephen Pougnet
Councilmember Ginny Foat
Councilmember Paul Levin

City of Palm Springs
City of Palm Springs
City of Palm Springs

Mayor Richard W. Kite
Councilmember Iris Smotrich

City of Rancho Mirage
City of Rancho Mirage

Councilmember Ted Weill

City of Rancho Mirage

Supervisor Jeff Stone
Supervisor John J. Benoit
Jay Orr
Patricia Romo

County of Riverside 3rd District
County of Riverside 4th District
Representing 1st District
Representing 2nd District

Tribal Chair Jeff Grubbe
Vice Chair Larry Olinger
Anthony Andreas

Agua Caliente Band of Cahuilla Indians
Agua Caliente Band of Cahuilla Indians
Agua Caliente Band of Cahuilla Indians

TAC MEMBERS PRESENT

David Lane
Andy Hall
David Garcia
Rick Daniels
Mel Windsor
Dan Martinez
Frank Spevacek
John Wohlmuth
Jay Thompson
Randy Bynder
Tom Davis

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
City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians

OTHERS PRESENT

Ben Benoit
Robert Hargreaves
Nancy DeLuna
Brian Rix
Josh Zipperman
Patrick Swarthout
Cheryl Viegas-Walker
Carl Morehouse
Hasan Ikhata
Larry McCallon
Lin Juniper
Nena Mc Cullough
Deborah Mc Garrey
John Criste
Nicole Criste
Mike Lemyre
Al Hudgens
Nathan Miller
Mrs. Cusick
Jacque De Coninck
Basem Muallem
Pat Milos
Allen Olsen
Tricia Gehrlein
Joel Kinnamon
Donna Jean Darby

Karen Spiegel
Judy Vossler
Wes Algren
Joe Wallace
Jim Karpiak
Diana Rosas
Debi Livesay
Steve Brown
Glenn Graymnan
Heather Coladonato
Eileen Packer
JL Mertens
Richard Jandt
Erin Sasse
Jodi Ross-Borrego
LeGrand Velez
Grant Wilson
Lynda Kerney
Russell Martin
Arden Wallem
Nancy Wright
Fred Bell
Alan Pace
Jenny Barnes
Candice Bynder
Kim Malcom-Valente

Thom Smotrich
Britt Wilson
Alex Gann
Mike Gialdini
David Greenberg
Lori Holk
Anna Martinez
Jay Orr
Patricia Romo
Darin Schemmer
Stanley Sniff
Jeff Stone
David Willmon
Paul Zellerbach
Joe Forgiarini
Rick Bishop
Barbara Spoonhour
Jennifer Ward
Crystal Crawford
Patrick Somers
Alibaba Farzaneh
Susan Leong
Sheila Gehani
Eric Wiebe
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