

**ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE
MEETING MINUTES
February 14, 2019**



The audio file for this meeting can be found at: <http://www.cvag.org/audio.htm>

1. **CALL TO ORDER** - The meeting was called to order by Chair Evans at 12:13 pm.
2. **ROLL CALL** - Roll call was taken and it was determined that a quorum was present.

Members Present

Mayor Dale Reynolds
Councilmember Ernesto Gutierrez
Councilmember Megan Beaman Jacinto
Councilmember Gary Gardner
Councilmember Richard Balocco
Councilmember Oscar Ortiz
Mayor Linda Evans, Chair
Mayor Pro Tem Gina Nestande
Councilmember Lisa Middleton
Councilmember Charles Townsend
Supervisor V. Manuel Perez
Director Alex Cardenas
Board Member Nancy Wright

Agency

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
Riverside County – District 4
Imperial Irrigation District
Mission Springs Water District

Ex-Officio Members Present

Supervisor Jeff Hewitt
Riverside County – District 5

Members and Ex-Officio Members Not Present

Board Member Anthony Bianco
Board Member Patricia Oyar
Coachella Valley Water District
Desert Water Agency

Others Present

Emmanuel Martinez
Pat Cooper
Paul Vallandigham
Barry Busch
Jillian Guizado,
Aaron Hake
David Salgado
Sara Toyoda
Emily Nelson
Philip Crabbe
Denise Peralta Gailey
Nydia Ibarra
Tom Kirk
Katie Barrows
Jim Sullivan
Benjamin Druyon
Libby Carlson
Imperial Irrigation District
Office of Supervisor Perez
Office of Supervisor Hewitt
Office of Supervisor Hewitt
Riverside County Transportation Commission
Riverside County Transportation Commission
Southern California Association of Governments
City of Indio
Consultant
South Coast AQMD
South Coast AQMD
South Coast AQMD
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3. **PLEDGE OF ALLEGIANCE** - Led by Supervisor Perez.
4. **PUBLIC COMMENTS** - None.
5. **COMMITTEE MEMBER / DIRECTOR COMMENTS** - Katie Barrows provided information on South Coast AQMD's new Commercial Electric Lawn & Garden Equipment Incentive and Exchange Program.
6. **CONSENT CALENDAR**
 - A. **Approve the November 8, 2018 Committee Meeting Minutes**

IT WAS MOVED BY COUNCILMEMBER BALOCCO AND SECONDED BY SUPERVISOR PEREZ TO APPROVE THE NOVEMBER 8, 2018 ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE MEETING MINUTES.

THE MOTION CARRIED WITH 11 AYES and 2 ABSTENTIONS.

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 Pro Tem Gina Nestande	Aye
Councilmember Lisa Middleton	Aye
Councilmember Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye
Director Alex Cardenas	Abstain
Board Member Nancy Wright	Abstain

7. **DISCUSSION / ACTION**

A. South Coast Air Quality Management District (AQMD) Presentation: Voting District Authorization Legislation - Philip Crabbe, South Coast AQMD, provided an informational overview of proposed legislation to create a voting district in the South Coast region that would allow local funding measures to be placed on the ballot.

Aaron Hake, Riverside County Transportation Commission, addressed the Committee in opposition to the proposed legislation.

B. Grant from South Coast Air Quality Management District (AQMD) for Regional PM-10 Street Sweeping Program

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER BALOCCO TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH SOUTH COAST AQMD FOR FUNDING FOR THE REGIONAL STREET SWEEPING PROGRAM AND A STUDY TO IMPROVE PROGRAM EFFICIENCY, FOR AN AMOUNT NOT TO EXCEED \$1,150,000.

THE MOTION CARRIED UNANIMOUSLY

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 Pro Tem Gina Nestande	Aye
Councilmember Lisa Middleton	Aye
Councilmember Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye
Director Alex Cardenas	Aye
Board Member Nancy Wright	Aye

C. Regional Energy Network Opportunity

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER MIDDLETON TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND SAN BERNARDINO COUNCIL OF GOVERNMENTS TO FORM A REGIONAL ENERGY NETWORK, WITH CVAG'S SHARED COSTS NOT TO EXCEED \$50,000.

THE MOTION CARRIED UNANIMOUSLY.

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 Pro Tem Gina Nestande	Aye
Councilmember Lisa Middleton	Aye
Councilmember Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye
Director Alex Cardenas	Aye
Board Member Nancy Wright	Aye

D. Southern California Association of Governments (SCAG) Regional Council and Subcommittee Openings

IT WAS MOVED BY COUNCILMEMBER MIDDLETON AND SECONDED BY COUNCILMEMBER ORTIZ TO NOMINATE COUNCILMEMBER ORTIZ TO PARTICIPATE ON SCAG'S ENERGY & ENVIRONMENT COMMITTEE.

THE MOTION CARRIED UNANIMOUSLY.

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 Pro Tem Gina Nestande	Aye
Councilmember Lisa Middleton	Aye
Councilmember Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye
Director Alex Cardenas	Aye
Board Member Nancy Wright	Aye

E. Elimination of CVAG's Technical Advisory Committee - Update provided for Committee information only.

F. Semi-Annual Review of Goals and Objectives for Fiscal Year 2018-2019 - Update provided for Committee information only.

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

A. Committee Attendance Record

B. Application for Waste Tire Recycling Grant

9. ANNOUNCEMENTS - Next regularly scheduled meetings at 73710 Fred Waring Drive, Room 119, Palm Desert:

- Executive Committee – February 25 at 4:30 pm
- Energy & Environmental Resources Committee – April 11 at 12 pm

10. ADJOURNMENT - The meeting was adjourned at 1:00 pm.

Respectfully submitted,



Libby Carlson
Program Assistant