

Energy and Environmental Resources Committee  
Meeting Minutes  
April 11, 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 12:05 pm.
2. **ROLL CALL** - Roll call was taken and a quorum was present.

**Members Present**

Councilmember Megan Beaman Jacinto  
Councilmember Gary Gardner  
Councilmember Oscar Ortiz  
Mayor Linda Evans, Chair  
Mayor Pro Tem Gina Nestande  
Mayor Charles Townsend  
Patricia Cooper (for Supervisor Perez)  
Director Alex Cardenas  
President Randy Duncan

**Agency**

City of Coachella  
City of Desert Hot Springs  
City of Indio  
City of La Quinta  
City of Palm Desert  
City of Rancho Mirage  
Riverside County – District 4  
Imperial Irrigation District  
Mission Springs Water District (*Arrived at 12:11pm*)

**Ex-Officio Members Present**

Board Member Anthony Bianco

Coachella Valley Water District

**Members and Ex-Officio Members Not Present**

Mayor Dale Reynolds  
Councilmember Ernesto Gutierrez  
Councilmember Richard Balocco  
Councilmember Lisa Middleton  
Supervisor Jeff Hewitt  
Board Member Patricia Oyar

City of Blythe  
City of Cathedral City  
City of Indian Wells  
City of Palm Springs  
Riverside County - District 5  
Desert Water Agency

**Others Present**

Emmanuel Martinez  
Frank Oswald  
Sergio Quiroz  
Greg Wallis  
Vicky Starke  
Juan Bautista  
Nydia Ibarra  
Tom Kirk  
Katie Barrows  
Libby Carlson

Imperial Irrigation District  
Imperial Irrigation District  
Imperial Irrigation District  
Office of Assemblymember Mayes  
Office of Assemblymember Mayes  
Alianza Coachella Valley  
South Coast AQMD  
CVAG  
CVAG  
CVAG

3. **PUBLIC COMMENTS** – None.
4. **COMMITTEE MEMBER / DIRECTOR COMMENTS** – Mayor Townsend led the pledge of allegiance. Katie Barrows gave an update on new ozone regulations proposed by AQMD. A presentation will be given at a future Committee meeting.

5. **CONSENT CALENDAR**

A. **Approve the February 14, 2019 Committee Meeting Minutes**

**IT WAS MOVED BY MAYOR TOWNSEND AND SECONDED BY COUNCILMEMBER GARDNER TO APPROVE THE FEBRUARY 14, 2019 ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE MEETING MINUTES.**

**THE MOTION CARRIED WITH 8 AYES.**

Mayor Dale Reynolds	Not Present
Councilmember Ernesto Gutierrez	Not Present
Councilmember Megan Beaman Jacinto	Aye
Councilmember Gary Gardner	Aye
Councilmember Richard Balocco	Not Present
Councilmember Oscar Ortiz	Aye
Mayor Linda Evans, Chair	Aye
Mayor Pro Tem Gina Nestande	Aye
Councilmember Lisa Middleton	Not Present
Mayor Charles Townsend	Aye
Patricia Cooper	Aye
Director Alex Cardenas	Aye
President Randy Duncan	Not Present

6. **DISCUSSION / ACTION**

A. **Presentation: Imperial Irrigation District Energy Efficiency Programs** - Emmanuel Martinez, Imperial Irrigation District, provided an informational overview.

B. **AB 854: Imperial Irrigation District – Retail Electric Service** - Director Cardenas introduced Sergio Quiroz, IID Assistant General Manager, and Frank Oswalt, IID general counsel.

Greg Wallis, Office of Assemblymember Chad Mayes, provided an overview of the proposed legislation.

Frank Oswalt, IID general counsel, addressed the Committee in opposition of AB 854.

C. **Committee Goals and Objectives** - Chair Evans directed Committee members to bring comments on goals and objectives for FY19/20 to the next meeting.

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

A. **Attendance Record**

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

C. **Used Oil Recycling Program Schedule**

8. **ANNOUNCEMENTS** - Next regular meetings at 73710 Fred Waring Drive, Palm Desert:

- Executive Committee – April 29 at 4:30 pm
- Energy & Environmental Resources Committee – May 9 at 12 pm

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

Respectfully submitted,



Libby Carlson