

ITEM 6A

**Energy & Environmental Resources Committee
Meeting Minutes
May 10, 2018**



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

1. CALL TO ORDER

The meeting of the Energy & Environmental Resources Committee was called to order by Chair Linda Evans at 12:00 noon on May 10, 2018.

2. PLEDGE OF ALLEGIANCE

Councilmember Glenn Miller led in the Pledge of Allegiance.

3. ROLL CALL

Roll call was taken and it was determined that a quorum was present.

Members Present

- Mayor Dale Reynolds (Teleconference)
- Councilmember Shelley Kaplan
- Councilmember Anayeli Zavala
- Councilmember Richard Balocco
- Councilmember Glenn Miller
- Mayor Linda Evans, Chair
- Councilmember Gina Nestande
- Councilmember Lisa Middleton
- Councilmember Charles Townsend
- Supervisor V. Manuel Perez
- Board Member Juanita Salas (Teleconference)

Agency

- City of Blythe
- City of Cathedral City
- 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 – 4th District
- Imperial Irrigation District

Members and Ex-Officio Members Absent

- Mayor Steven Hernandez
- Board Member Anthony Bianco
- Board Member Nancy Wright
- Buford Crites, Air Quality Advisor
(Representing Supervisor Marion Ashley)

- City of Coachella
- Coachella Valley Water District
- Mission Springs Water District
- Riverside County 5th District

Others Present

- Brian Nestande
- Sara Toyoda
- Tom Levy
- Kim Floyd

- County of Riverside
- City of Indio
- Retired General Manager CVWD
- Resident

CVAG Staff

4. PUBLIC COMMENTS

None.

5. **COMMITTEE MEMBER & DIRECTOR COMMENTS**

None.

6. **CONSENT CALENDAR**

IT WAS MOVED BY COUNCILMEMBER KAPLAN, SECONDED BY COUNCILMEMBER BALOCCO, TO:

A. **Approve minutes of the April 12, 2018 Energy & Environmental Resources Committee**

THE MOTION CARRIED WITH 9 AYES, 2 ABSTENTIONS AND 2 MEMBERS ABSENT.

Mayor Dale Reynolds (Teleconference)	ABSTAIN
Councilmember Shelley Kaplan	AYE
Councilmember Anayeli Zavala	AYE
Councilmember Richard Balocco	AYE
Councilmember Glenn Miller	ABSTAIN
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	AYE
Councilmember Lisa Middleton	AYE
Councilmember Charles Townsend	AYE
Supervisor V. Manuel Perez	AYE
Board Member Juanita Salas (Teleconference)	AYE
Mayor Steven Hernandez	ABSENT
Board Member Nancy Wright	ABSENT

7. **DISCUSSION / ACTION**

A. **The Salton Sea North Lake Concept**

Supervisor V. Manuel Perez gave a presentation on the Salton Sea North Lake Vision concept along with two project options. Supervisor Perez summarized the legislative efforts of the Salton Sea Restoration plan - AB 71. The financial component of creating a Public Finance Authority was presented, along with investment opportunities, and the recreational benefits of the project. Brian Nestande, Deputy County Executive Officer, and Tom Levy, former CVWD General Manager, and now technical consultant to the County were present and addressed the committee.

B. **Adopt Goals and Objectives for Fiscal Year 2018-2019**

IT WAS MOVED BY COUNCILMEMBER KAPLAN, SECONDED BY COUNCILMEMBER BALOCCO, TO ADOPT THE GOALS AND OBJECTIVES FOR THE COMMITTEE FOR FISCAL YEAR 2018-2019.

THE MOTION CARRIED WITH 11 AYES, AND 2 MEMBERS ABSENT.

Mayor Dale Reynolds (Teleconference)	AYE
Councilmember Shelley Kaplan	AYE
Councilmember Anayeli Zavala	AYE
Councilmember Richard Balocco	AYE
Councilmember Glenn Miller	AYE
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	AYE
Councilmember Lisa Middleton	AYE
Councilmember Charles Townsend	AYE
Supervisor V. Manuel Perez	AYE
Board Member Juanita Salas (Teleconference)	AYE
Mayor Steven Hernandez	ABSENT
Board Member Nancy Wright	ABSENT

C. 2018-2020 Street Sweeping Contract with M&M Sweeping, Inc.

IT WAS MOVED BY SUPERVISOR PEREZ, SECONDED BY COUNCILMEMBER KAPLAN, TO APPROVE A CONTRACT WITH M&M STREET SWEEPING, INC. FOR CVAG'S REGIONAL PM10 STREET SWEEPING PROGRAM FROM JULY 1, 2018 TO JUNE 31, 2020 FOR A NOT-TO-EXCEED AMOUNT OF \$634,110.78 WITH AN OPTION FOR AN ADDITIONAL TWO YEARS.

THE MOTION CARRIED WITH 10 AYES, 1 ABSTENTION, AND 2 VOTING MEMBERS ABSENT.

Mayor Dale Reynolds (Teleconference)	ABSTAIN
Councilmember Shelley Kaplan	AYE
Councilmember Anayeli Zavala	AYE
Councilmember Richard Balocco	AYE
Councilmember Glenn Miller	AYE
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	AYE
Councilmember Lisa Middleton	AYE
Councilmember Charles Townsend	AYE
Supervisor V. Manuel Perez	AYE
Board Member Juanita Salas (Teleconference)	AYE
Mayor Steven Hernandez	ABSENT
Board Member Nancy Wright	ABSENT

8. LEGISLATIVE UPDATE

9. INFORMATION

1) Attendance Roster

10. ANNOUNCEMENTS

Energy & Environmental Resources Committee - Thursday, June 14, 2018, 12 noon at CVAG.

Executive Committee / General Assembly - Monday, June 25, 2018 at the Agua Caliente Casino Resort, Rancho Mirage. Executive Committee will be at 4:30 p.m. and General Assembly will be at 7:00 p.m.

11. **ADJOURNMENT**

The meeting adjourned at 12:53 p.m.

Respectfully submitted,

Linda Rogers

Linda Rogers
Program Assistant II