

ITEM 6A

**Energy & Environmental Resources Committee
Meeting Minutes
May 11, 2017**



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 noon on May 11, 2017.

2. PLEDGE OF ALLEGIANCE

Mayor Townsend led in the Pledge of Allegiance.

3. ROLL CALL

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

Members Present

Councilmember Shelley Kaplan
Mayor Pro Tem Emmanuel Martinez
Councilmember Yvonne Parks, Vice Chair
Councilmember Dana Reed
Mayor Linda Evans, Chair
Councilmember Gina Nestande
Councilmember Geoff Kors

Mayor Charles Townsend
Patricia Cooper (by proxy vote
for 4th District Riverside County Supervisor)

Non-voting Member Present

Board Member Anthony Bianco

Members Absent

Councilmember Dale Reynolds
Mayor Pro Tem Michael Wilson
Board Member Nancy Wright
Board Member Erik Ortega

Others Present

Christina Chavez (teleconference)
Deborah McGarrey
Michael Krause
Kevin Durkee
Daniel Wong

Agency

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of La Quinta
City of Palm Desert

City of Palm Springs
City of Rancho Mirage
County of Riverside – 4th District

Coachella Valley Water District

City of Blythe
City of Indio
Mission Springs Water District
Imperial Irrigation District

Imperial Irrigation District
SoCal Gas
South Coast AQMD
South Coast AQMD
South Coast AQMD

CVAG Staff

Tom Kirk
Gary Leong

Katie Barrows
Jim Sullivan

Linda Rogers
Erica Felci

4. PUBLIC COMMENTS

None

5. COMMITTEE MEMBER & DIRECTOR COMMENTS

Councilmember Kors stated that at their next city council meeting, the City of Palm Springs will be considering a ban on gas powered leaf blowers and phasing them out to use electric powered leaf blowers.

Katie Barrows stated that Community Choice Aggregation (CCA) Ad Hoc Committee is moving forward with representatives from the cities served by SCE. CVAG staff will be reaching out to individual jurisdictions to provide information and working with city staff.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR PRO TEM MARTINEZ, SECONDED BY COUNCILMEMBER KAPLAN, TO:

A. Approve Minutes of the April 13, 2017 Energy & Environmental Resources Committee

THE MOTION CARRIED WITH 7 AYES; 2 ABSECTIONS; AND, 4 ABSENT.

Councilmember Dale Reynolds	ABSENT
Councilmember Shelley Kaplan	AYE
Mayor Pro Tem Emmanuel Martinez	AYE
Councilmember Yvonne Parks, Vice Chair	AYE
Councilmember Dana Reed	AYE
Mayor Pro Tem Michael Wilson	ABSENT
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	AYE
Councilmember Geoff Kors	ABSTAIN
Mayor Charles Townsend	AYE
Board Member Nancy Wright	ABSENT
Patricia Cooper	ABSTAIN
<i>(by proxy vote for RivCo 4th Dist. Supervisor)</i>	
Board Member Erik Ortega	ABSENT

7. DISCUSSION / ACTION

A. 2016 Air Quality Management Plan

Michael Krause, Planning and Rules Manager with the South Coast Air Quality Management District (SCAQMD) was introduced along with his colleagues, Daniel Wong and Kevin Durkee. Mr. Krause provided an overview of the 2016 Air Quality Management Plan. Handouts of the presentation were provided to the committee members.

B. Resolution of Support for Salton Sea

IT WAS MOVED BY MAYOR PRO TEM MARTINEZ, SECONDED BY COUNCILMEMBER KORS, TO AUTHORIZE THE CHAIR TO SIGN RESOLUTION 17-003 SUPPORTING A FULLY-FUNDED SALTON SEA PHASE 1 10-YEAR PLAN.

THE MOTION CARRIED WITH 9 AYES AND 4 ABSENT.

Councilmember Dale Reynolds	ABSENT
Councilmember Shelley Kaplan	AYE
Mayor Pro Tem Emmanuel Martinez	AYE
Councilmember Yvonne Parks, Vice Chair	AYE
Councilmember Dana Reed	AYE
Mayor Pro Tem Michael Wilson	ABSENT
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	AYE
Councilmember Geoff Kors	AYE
Mayor Charles Townsend	AYE
Board Member Nancy Wright	ABSENT
Patricia Cooper <i>(by proxy vote for RivCo 4th Dist. Supervisor)</i>	AYE
Board Member Erik Ortega	ABSENT

C. Adopt Goals and Objectives for Fiscal Year 2017/2018

IT WAS MOVED BY MAYOR PRO TEM MARTINEZ, SECONDED BY MAYOR TOWNSEND, TO ADOPT THE GOALS AND OBJECTIVES FOR THE COMMITTEE AS AMENDED FOR FISCAL YEAR 2017/2018 TO INCLUDE:

Salton Sea Restoration: modify 1). to add a Resolution of Support; 2) include a presentation on geothermal energy

Air Quality: -

- Leaf blowers look at the ordinance from the City of Palm Springs and bring it back to committee for additional discussion
- Add to evaluate air management plan and look at the ways we conduct any action items not just related to PM10 but other things that are pertinent to our region
- Reference Salton Sea component in the air quality goals and objectives from reasons of a health status perspective
- Looking at an evaluation study of the Salton Sea crust to see if it is valuable and a viable project to support in controlling the air quality of the Salton Sea as it shrinks.

Solid Waste: Trash to energy component

THE MOTION CARRIED WITH 9 AYES AND 4 ABSENT.

Councilmember Dale Reynolds	ABSENT
Councilmember Shelley Kaplan	AYE
Mayor Pro Tem Emmanuel Martinez	AYE
Councilmember Yvonne Parks, Vice Chair	AYE
Councilmember Dana Reed	AYE
Mayor Pro Tem Michael Wilson	ABSENT
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	AYE
Councilmember Geoff Kors	AYE

Mayor Charles Townsend
Board Member Nancy Wright
Patricia Cooper
(by proxy vote for RivCo 4th Dist. Supervisor)
Board Member Erik Ortega

AYE
ABSENT
AYE
ABSENT

8. LEGISLATIVE UPDATE

9. INFORMATION

1) Attendance Roster

10. ANNOUNCEMENTS

Scheduled meeting at 73-710 Fred Waring Drive, Room 119, Palm Desert
Energy & Environmental Resources Committee, June 8, 2017 at 12:00 noon.

Upcoming Meetings

**Special Executive Committee – Monday, May 15, 2017 at 6:00 p.m. at Palm Desert
Council Chamber 73-510 Fred Waring Drive, Palm Desert**

**General Assembly – Monday, June 26, 2017 at 6:00 p.m. at Miramonte Resort & Spa,
45000 Indian Wells Lane, Indian Wells**

11. ADJOURNMENT

The meeting adjourned at 12:55 p.m.

Respectfully submitted,

Linda Rogers

Linda Rogers
Program Assistant II