

4. PUBLIC COMMENTS

Deborah McGarrey SoCal Gas Public Affairs, suggested consideration to new forms of renewable energy generated by capturing and processing the methane gas produced by agriculture.

5. COMMITTEE MEMBER & DIRECTOR COMMENTS

Katie Barrows announced an upcoming series of community workshops to learn more about the 10-year plan of the Salton Sea Management Program. The workshops are located throughout the Salton Sea region in the Coachella Valley.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR BALOCCO, SECONDED BY MAYOR TOWNSEND, TO:

A. Approve Minutes of the May 11, 2017 Energy & Environmental Resources Committee

THE MOTION CARRIED WITH 10 AYES, 1 ABSTAIN AND 2 ABSENT:

Councilmember Dale Reynolds (video conference)	AYE
Councilmember Mark Carnevale	ABSTAIN
Councilmember Yvonne Parks, Vice Chair	AYE
Mayor Richard Balocco	AYE
Councilmember Michael Wilson	AYE
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	AYE
Councilmember Geoff Kors	AYE
Mayor Charles Townsend	AYE
Board Member Nancy Wright	AYE
Supervisor V. Manuel Perez	AYE
Councilmember Emmanuel Martinez	ABSENT
Board Member Erik Ortega	ABSENT

7. DISCUSSION / ACTION

A. Election of Energy and Environmental Resources Committee Chair and Vice-Chair for Fiscal Year 2017/2018

A MOTION FOR THE CURRENT SLATE CONSISTING OF MAYOR LINDA EVANS AS CHAIR AND COUNCILMEMBER YVONNE PARKS AS VICE-CHAIR TO CONTINUE SERVING AS CHAIR AND VICE-CHAIR FOR THE FISCAL YEAR 2017/2018 WAS MOVED BY MAYOR BALOCCO, SECONDED BY MAYOR TOWNSEND

MOTION CARRIED UNANIMOUSLY

Councilmember Dale Reynolds (video conference)	AYE
Councilmember Mark Carnevale	AYE
Councilmember Yvonne Parks, Vice Chair	AYE
Mayor Richard Balocco	AYE
Councilmember Michael Wilson	AYE
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	AYE

Councilmember Geoff Kors	AYE
Mayor Charles Townsend	AYE
Board Member Nancy Wright	AYE
Supervisor V. Manuel Perez	AYE
Councilmember Emmanuel Martinez	ABSENT
Board Member Erik Ortega	ABSENT

B. Presentation on City of Palm Springs Leaf Blower Ordinance

Councilmember Kors gave an overview on the efforts by the City of Palm Springs to ban leaf blowers. He mentioned that there is still lots of research to be conducted on both the use of gas-powered and battery-operated leaf blowers before a decision can be reached.

C. Community Choice Aggregation Update and Joint Powers Agreement

MOTION BY COUNCILMEMBER PARKS AND SECONDED BY COUNCILMEMBER KORS TO:

- 1) **AUTHORIZE EXECUTIVE DIRECTOR TO MOVE FORWARD WITH ESTABLISHMENT OF A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE COACHELLA VALLEY REGION AND TO WORK WITH PARTICIPATING CITIES ON FINALIZATION OF A JOINT POWERS AGREEMENT AND FORMATION OF A JOINT POWERS AUTHORITY; AND**
- 2) **AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CHANGES OR REVISIONS TO THE JOINT POWERS AGREEMENT AS NECESSARY TO ADDRESS ISSUES RAISED BY THE PARTICIPATING JURISDICTIONS.**

THE MOTION CARRIED WITH 9 AYES, 2 ABSTAINS AND 2 ABSENT.

Councilmember Dale Reynolds (video conference)	AYE
Councilmember Mark Carnevale	AYE
Councilmember Yvonne Parks, Vice Chair	AYE
Mayor Richard Balocco	AYE
Councilmember Michael Wilson	AYE
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande	ABSTAIN
Councilmember Geoff Kors	AYE
Mayor Charles Townsend	AYE
Board Member Nancy Wright	AYE
Supervisor V. Manuel Perez	ABSTAIN
Councilmember Emmanuel Martinez	ABSENT
Board Member Erik Ortega	ABSENT

8. **LEGISLATIVE UPDATE**

9. **INFORMATION**

- 1) Attendance Roster
- 2) Invitation to Anaerobic Digestion Facility Tour in Perris, CA
- 3) General Assembly Invitation

10. **ANNOUNCEMENTS**

Next scheduled meeting at 73-710 Fred Waring Drive, Room 119, Palm Desert
Energy & Environmental Resources Committee, September 14, 2017 at 12:00 noon.

CVAG Executive Committee:

Monday, June 26, 2017, 4:00 p.m. at the Miramonte Resort & Spa, 45000 Indian Wells Lane, Indian Wells

CVAG General Assembly:

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

11. **ADJOURNMENT**

The meeting adjourned at 12:34 p.m.

Respectfully submitted,

Benjamin Druyon
Management Analyst