



**ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE
MEETING MINUTES
November 8, 2018**

1. CALL TO ORDER

The meeting was called to order by Chair Linda Evans at 1:00 pm.

2. PLEDGE OF ALLEGIANCE

Chair Linda Evans led the Pledge of Allegiance. In honor of Veteran's Day, Chair Evans recognized veterans present thanking them for their service.

3. ROLL CALL

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

Members Present

Mayor Dale Reynolds
Councilmember Shelley Kaplan
Mayor Steven Hernandez
Councilmember Joe McKee
Councilmember Richard Balocco
Councilmember Elaine Holmes
Mayor Linda Evans, Chair
Councilmember Gina Nestande
Councilmember Lisa Middleton
Councilmember Charles Townsend
Supervisor V. Manuel Perez
Board Member Randy Duncan

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 – 4th District
Mission Springs Water District

Ex-Officio Members Present

Buford Crites, Air Quality Advisor
(Representing Supervisor Marion Ashley)

Riverside County 5th District

Members and Ex-Officio Members Absent

Board Member Juanita Salas
Board Member Anthony Bianco

Imperial Irrigation District
Coachella Valley Water District

Others Present

Sara Toyoda
Nydia Ibarra
Ana Aceves
Deborah McGarrey
Tom Kirk
Katie Barrows
Jim Sullivan
Benjamin Druyon
Erica Felci

City of Indio
SCAQMD
SoCalGas
SoCalGas
CVAG
CVAG
CVAG
CVAG
CVAG

4. PUBLIC COMMENTS

None.

5. COMMITTEE MEMBER & DIRECTOR COMMENTS

Katie Barrows gave an update on the Energy Code Training Workshop at UCR Palm Desert and noted that there were approximately 50 contractors and city staff in attendance. The workshop was co-sponsored by the City of Palm Springs Sustainability Commission, CVAG and Desert Valleys Builders Assoc.

6. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER KAPLAN AND SECONDED BY SUPERVISOR PEREZ, TO:

- A. Approve minutes of the May 10, 2018 Energy & Environmental Resources Committee**
- B. Approve 2018/2019 Used Oil Recycling Program Advertising Strategy and Program Budget**
- C. Renewal of Contract with College of the Desert, Partnership and Community Education (PaCE) for Technical Assistant with Online Overseeding Course**
- D. Approve a Sixth Amendment with Southern California Edison and Southern California Gas Company**
- E. Renegotiate Agreement with HERO/Renovate America for PACE Services**

THE MOTION CARRIED WITH 11 AYES, WITH 1 ABSTENTION ON 6A AND 1 AYE ON 6B-6E, AND 1 ABSENT.

Mayor Dale Reynolds	AYE
Councilmember Shelley Kaplan	AYE
Mayor Steven Hernandez	AYE
Councilmember Joe McKee	AYE
Councilmember Richard Balocco	AYE
Councilmember Elaine Holmes	ABSTAIN 6A; AYE 6B-E
Mayor Linda Evans, Chair	AYE
Councilmember Gina Nestande*	AYE
Councilmember Lisa Middleton	AYE
Councilmember Charles Townsend	AYE
Supervisor V. Manuel Perez	AYE
Board Member Randy Duncan	AYE
Board Member Juanita Salas	ABSENT

7. DISCUSSION / ACTION

- A. Election of E&E Chair and Vice Chair for Fiscal Year 2018/2019**

IT WAS MOVED BY CHAIR EVANS AND SECONDED BY COUNCILMEMBER TOWNSEND TO REAPPOINT MAYOR LINDA EVANS AS CHAIR.

THE MOTION WAS UNANIMOUSLY CARRIED WITH 12 AYES AND 1 ABSENT:

Mayor Dale Reynolds	AYE
Councilmember Shelley Kaplan	AYE

Mayor Steven Hernandez	AYE
Councilmember Joe McKee	AYE
Councilmember Richard Balocco	AYE
Councilmember Elaine Holmes	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 Randy Duncan	AYE
Board Member Juanita Salas	ABSENT

IT WAS MOVED BY MAYOR LINDA EVANS AND SECONDED BY COUNCILMEMBER CHARLES TOWNSEND TO NOMINATE COUNCILMEMBER RICHARD BALOCCO AS VICE CHAIR.

THE MOTION WAS UNANIMOUSLY CARRIED WITH 12 AYES AND 1 ABSENT:

Mayor Dale Reynolds	AYE
Councilmember Shelley Kaplan	AYE
Mayor Steven Hernandez	AYE
Councilmember Joe McKee	AYE
Councilmember Richard Balocco	AYE
Councilmember Elaine Holmes	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 Randy Duncan	AYE
Board Member Juanita Salas	ABSENT

B. Regional Energy Network (REN) Opportunity

An information only overview was presented on the opportunity to establish a Regional Energy Network with Western Riverside Council of Governments and San Bernardino Council of Governments. The committee expressed interest but no action was taken.

C. Extension of CVAG/CVCC Agreement for Administration of the CVMSHCP

IT WAS MOVED BY COUNCILMEMBER KAPLAN AND SECONDED BY COUNCILMEMBER TOWNSEND TO APPROVE AN EXTENSION OF THE CVAG/CVCC AGREEMENT FOR ADMINISTRATION OF THE COACHELLA VALLEY MULTIPLE SPECIES HABITAT CONSERVATION PLAN TO JUNE 30, 2023.

THE MOTION UNANIMOUSLY CARRIED WITH 12 AYES AND 1 ABSENT:

Mayor Dale Reynolds	AYE
Councilmember Shelley Kaplan	AYE
Mayor Steven Hernandez	AYE
Councilmember Joe McKee	AYE

Councilmember Richard Balocco	AYE
Councilmember Elaine Holmes	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 Randy Duncan	AYE
Board Member Juanita Salas	ABSENT

8. **LEGISLATIVE UPDATE**

9. **INFORMATION**

- 1) Attendance Roster
- 2) Update on Property Assessed Clean Energy (PACE) Programs

10. **ANNOUNCEMENTS**

Upcoming Meetings at CVAG, 73-710 Fred Waring Drive, Room 119, Palm Desert:

- **Executive Committee – December 3, 2018 at 4:30pm**
- **Energy & Environmental Resources Committee – January 10, 2019 at 12pm**

11. **ADJOURNMENT**

The meeting adjourned at 2:05 pm.

Respectfully submitted,

Benjamin Druyon
Management Analyst