

Energy & Environmental Resources Committee  
Meeting Minutes  
November 10, 2016



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 12:04 p.m. on November 10, 2016.

2. **PLEDGE OF ALLEGIANCE**

Councilmember Tanner 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 Dale Reynolds (Video conference)  
Councilmember Shelley Kaplan  
Councilmember Emmanuel Martinez  
*(arrived after roll call)*  
Councilmember Yvonne Parks, Vice Chair  
Mayor Pro Tem Richard Balocco  
Councilmember Michael Wilson  
Mayor Linda Evans, Chair  
Councilmember Van Tanner  
Councilmember J.R. Roberts  
Mayor Pro Tem Charles Townsend  
Board Member Randy Duncan  
Joseph Pradetto  
*(by proxy for RivCo 4<sup>th</sup> Dist. Supervisor)*

**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  
Mission Springs Water District  
County of Riverside – 4th District

**Non-voting Member Present**

Board Member Ed Pack  
Coachella Valley Water District

**Members Absent**

Board Member Matt Dessert  
Imperial Irrigation District

**Others Present**

Britt Wilson  
Christina Chavez (Teleconference)  
Deborah McGarrey  
Crystal Crawford  
City of Rancho Mirage  
Imperial Irrigation District  
Southern California Gas Co.  
Ygrene Energy Fund

**CVAG Staff**

Tom Kirk  
Katie Barrows  
Jim Sullivan  
Erica Felci  
Linda Rogers

**4. PUBLIC COMMENTS**

None.

**5. COMMITTEE MEMBER & DIRECTOR COMMENTS**

Councilmember Tanner expressed parting words for serving on the E&E Committee. Chair Evans thanked him for his participation on the committee.

**6. CONSENT CALENDAR**

**IT WAS MOVED BY COUNCILMEMBER TANNER, SECONDED BY MAYOR PRO TEM BALOCCO, TO:**

- A. Approve Minutes of the September 8, 2016 Energy & Environmental Resources Committee**
- B. Approve 2016-2017 Used Oil Recycling Program Advertising Strategy and Program Budget**

**THE MOTION CARRIED UNANIMOUSLY WITH THE FOLLOWING RESULT:**

Councilmember Dale Reynolds (Video conference)	<b>AYE</b>
Councilmember Shelley Kaplan	<b>AYE</b>
Councilmember Emmanuel Martinez	<b>ABSENT FOR VOTE</b>
Councilmember Yvonne Parks, Vice Chair	<b>AYE</b>
Mayor Pro Tem Richard Balocco	<b>AYE</b>
Councilmember Michael Wilson	<b>AYE</b>
Mayor Linda Evans, Chair	<b>AYE</b>
Councilmember Van Tanner	<b>AYE</b>
Councilmember J.R. Roberts	<b>AYE</b>
Mayor Pro Tem Charles Townsend	<b>AYE</b>
Board Member Randy Duncan	<b>AYE</b>
Joseph Pradetto	<b>AYE</b>
(by proxy for RivCo 4 <sup>th</sup> Dist. Supervisor)	
Board Member Matt Dessert	<b>ABSENT</b>

**(11 Ayes; 2 Absent)**

**7. DISCUSSION / ACTION**

[Councilmember Martinez is now present.]

- A. Transition of Ygrene's CV Upgrade PACE program to statewide program**

**IT WAS MOVED BY COUNCILMEMBER TANNER, SECONDED BY COUNCILMEMBER ROBERTS, TO:**

1. Approve transition of the CV Upgrade program to Ygrene's statewide program under the Golden State Finance Authority which is consistent with other PACE statewide programs, and;
2. Execute a new agreement with Ygrene, similar to the agreements entered into by CVAG and other PACE providers, and;
3. Authorize the Executive Director of CVAG and/or legal counsel to make minor changes or revisions to the agreement for clarification purposes.

**THE MOTION CARRIED UNANIMOUSLY WITH THE FOLLOWING RESULT:**

Councilmember Dale Reynolds (Video conference)	<b>AYE</b>
Councilmember Shelley Kaplan	<b>AYE</b>
Councilmember Emmanuel Martinez	<b>AYE</b>
Councilmember Yvonne Parks, Vice Chair	<b>AYE</b>
Mayor Pro Tem Richard Balocco	<b>AYE</b>
Councilmember Michael Wilson	<b>AYE</b>
Mayor Linda Evans, Chair	<b>AYE</b>
Councilmember Van Tanner	<b>AYE</b>
Councilmember J.R. Roberts	<b>AYE</b>
Mayor Pro Tem Charles Townsend	<b>AYE</b>
Board Member Randy Duncan	<b>AYE</b>
Joseph Pradetto (by proxy for RivCo 4 <sup>th</sup> Dist. Supervisor)	<b>AYE</b>
Board Member Matt Dessert	<b>ABSENT</b>

**(12 Ayes; 1 Absent)**

**B. Amendment to Extend Desert Cities Energy Partnership to December 2018**

**IT WAS MOVED BY COUNCILMEMBER MARTINEZ, SECONDED BY COUNCILMEMBER TANNER, TO:**

**THE MOTION CARRIED UNANIMOUSLY WITH THE FOLLOWING RESULT:**

Councilmember Dale Reynolds (Video conference)	<b>AYE</b>
Councilmember Shelley Kaplan	<b>AYE</b>
Councilmember Emmanuel Martinez	<b>AYE</b>
Councilmember Yvonne Parks, Vice Chair	<b>AYE</b>
Mayor Pro Tem Richard Balocco	<b>AYE</b>
Councilmember Michael Wilson	<b>AYE</b>
Mayor Linda Evans, Chair	<b>AYE</b>
Councilmember Van Tanner	<b>AYE</b>
Councilmember J.R. Roberts	<b>AYE</b>
Mayor Pro Tem Charles Townsend	<b>AYE</b>
Board Member Randy Duncan	<b>AYE</b>
Joseph Pradetto (by proxy for RivCo 4 <sup>th</sup> Dist. Supervisor)	<b>AYE</b>
Board Member Matt Dessert	<b>ABSENT</b>

**(12 Ayes; 1 Absent)**

**C. Community Choice Aggregation: Business Plan/Feasibility Study Update**

Katie Barrows provided an update on the Community Choice Aggregation (CCA) Feasibility Study in partnership with Western Riverside Council of Governments (WRCOG) and San Bernardino Associated Governments (SANBAG).

**D. Recap on Energy, Water and Green Living Summit**

Erica Felci provided a brief recap regarding the topics featured at the Energy, Water and Green Living Summit held in October. A short video clip was shown to the committee featuring the keynote speaker, Jerry Greenfield, co-founder of Ben & Jerry's ice cream. Mr. Greenfield discussed the company's own efforts to lower its greenhouse gas emissions and reduce its carbon footprint.

**8. LEGISLATIVE UPDATE**

**9. INFORMATION**

- 1) Attendance Roster
- 2) Update on Model Landscape Certification for Water Efficiency Ordinance

**10. ANNOUNCEMENTS**

Next scheduled meeting at 73-710 Fred Waring Drive, Room 119, Palm Desert

- Energy & Environmental Resources Committee, January 12, 2017 at 12:00 noon.

**11. ADJOURNMENT**

The meeting adjourned at approximately 12:40 p.m.

Respectfully submitted,

*Linda Rogers*

Linda Rogers  
Program Assistant II