

TECHNICAL PLANNING  
SUBCOMMITTEE  
MINUTES  
Tuesday, June 16, 2015



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

1. **CALL TO ORDER**

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, June 16, 2015, by Bud Kopp, Chair at 11:00 A.M.

2. **ROLL CALL**

A roll call was taken and it was determined that a quorum was present.

**MEMBERS / ALTERNATES PRESENT**

Bud Kopp, Planning Manager  
Lauri Aylaian, Dir. of Comm. Dev.  
Alex Meyerhoff, Comm. Dev. Dir.  
Edward Robertson, Principal Planner  
Gabriel Perez, Senior Planning Manager  
Warren Morelion, Comm. Dev. Dir.  
Juan Carrillo, Associate Planner

**AGENCY**

City of Rancho Mirage  
City of Palm Desert  
City of Desert Hot Springs  
City of Palm Springs  
City of La Quinta  
City of Indian Wells  
City of Coachella

**MEMBERS NOT PRESENT**

Margaret Park, Planning Director  
Bob Lyman, Planning Director  
Robert Rodriguez, Dev. Serv. Mgr  
Ron Goldman, Interim Dev. Services Director

**AGENCY**

Agua Caliente  
County TLMA  
City of Cathedral City  
City of Indio

**OTHERS PRESENT**

Brenda Bartlett, Customer Service  
Heather Engel, Dir. Communication  
Scott Trujillo, Water Conser. Prog Manger  
Vicki Petek, Public Information Assoc.  
John Soulliere, Admin Officer

Coachella Valley Water Dist.  
Coachella Valley Water Dist.  
Indio Water Authority  
Desert Water Agency  
Mission Springs Water District

**CVAG STAFF PRESENT**

Katie Barrows, Dir. of Energy and Environment  
Cheryll Dahlin, Management Analyst

3. **PUBLIC COMMENTS**

There were no public comments.

4. **SUB-COMMITTEE MEMBER AND DIRECTOR COMMENTS**

There were no comments.

5. **CONSENT CALENDAR**

THE MOTION WAS MADE BY MEMBER MEYERHOFF AND SECONDED BY MEMBER MORELION TO:

A. APPROVE OF MAY 19, 2015 SUBCOMMITTEE MINUTES

AND

B. RECEIVE AND FILE

1. SUB-COMMITTEE ATTENDANCE ROSTER

THE MOTION CARRIED WITH MEMBERS AYLAIAN, MEYERHOFF, KOPP, PEREZ, ROBERTSON, CARRILLO AND MORELION VOTING AYE. THE MOTION CARRIES.

6. **ACTION/DISCUSSION**

A. ELECTION OF CHAIR AND VICE CHAIR FY 15/16—Cheryll Dahlin

THE MOTION WAS MADE BY MEMBER AYLAIAN AND SECONDED BY MEMBER MEYERHOFF TO:

APPOINT MEMBER BUD KOPP TO SERVE AS CHAIR OF THE TECHNICAL PLANNING SUBCOMMITTEE FOR FY 15/16

THE MOTION CARRIED WITH MEMBERS AYLAIAN, MEYERHOFF, KOPP, PEREZ, ROBERTSON, CARRILLO AND MORELION VOTING AYE. THE MOTION CARRIES.

THE MOTION WAS MADE BY MEMBER AYLAIAN AND SECONDED BY MEMBER MEYERHOFF TO:

APPOINT MEMBER LUIS LOPEZ TO SERVE AS VICE-CHAIR OF THE TECHNICAL PLANNING SUBCOMMITTEE FOR FY 15/16

THE MOTION CARRIED WITH MEMBERS AYLAIAN, MEYERHOFF, KOPP, PEREZ, ROBERTSON, CARRILLO AND MORELION VOTING AYE. THE MOTION CARRIES.

B. WATER CONSERVATION DISCUSSION—Katie Barrows

CVAG invited Desert Water Agency, Mission Springs Water District, Coachella Valley Water District, Indio Water Authority, and Coachella Water Authority to speak to the committee in regards to water compliance and conservation.

Each water agency present provided information to the committee in regards to water saving measures and programs for the community.

A discussion ensued among the committee members.

**C. INFORMATION SHARING FROM MEMBER JURISDICTIONS IN REGARDS TO WATER CONSERVATION**

A discussion ensued among the committee members.

**7. ANNOUNCEMENTS:**

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

**Technical Planning Subcommittee - Tuesday, September 15, 2015, at 11:00 a.m., MSW Conference Room**

**Upcoming Meetings at Desert Willow Golf Resort, 38995 Desert Willow Drive, Palm Desert:**

**Executive Committee - Monday, June 29, 2015 at 5:15 p.m.**

**General Assembly - Monday, June 29, 2015 at 6:00 p.m.**

The meeting adjourned at 12:18 p.m.

Respectfully submitted,

*Cheryll Dahlin*

Management Analyst

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