

Members/ Ex-Officios Not Present

Sec./Treasurer Vincent Gonzales III	Agua Caliente Band of Cahuilla Indians
Vice Mayor Joseph DeConinck	City of Blythe
Board Member Anthony Bianco	Coachella Valley Water District
Board Member Patricia Oygard	Desert Water Agency
Supervisor Jeff Hewitt	Riverside County District 5

3. PUBLIC COMMENTS ON AGENDA ITEMS

None

4. COMMITTEE MEMBER / DIRECTOR COMMENTS

Councilmember Betts made mention of graffiti issues on the interstate overpasses and requested staff collaborate with Caltrans to expedite the clean-up efforts and possibly place on a future agenda for further discussion.

Councilmember Ross voiced her concerns regarding the Salton Sea and the lack of action being taken.

Update from three city meeting to address future electrical infrastructure needs in Imperial Irrigation District

Chair Evans gave an update on coordination between cities and with Imperial Irrigation District as it pertains to future electrical infrastructure needs. A robust member discussion followed. Staff noted they will continue to monitor the issue.

5. CONSENT CALENDAR

B. Approve April 14, 2022 Committee Meeting Minutes

IT WAS MOVED BY MAYOR TOWNSEND AND SECONDED BY COUNCILMEMBER WOODS TO APPROVE THE CONSENT CALENDAR ITEM, NOTING THAT ITEM 5B SHOULD HAVE BEEN LISTED AS ITEM 5A

THE MOTION CARRIED WITH 12 AYES AND 3 MEMBERS ABSENT.

Vice Mayor Joey DeConinck	Absent
Secretary/Treasurer Vincent Gonzales III	Absent
Councilmember Nancy Ross	Aye
Mayor Stephen Hernandez	Aye
Board Member Anthony Bianco	Absent
Mayor Pro Tem Gary Gardner	Aye
Director JB Hamby	Aye
Mayor Pro Tem Donna Griffith	Aye
Councilmember Elaine Holmes	Aye

Mayor Linda Evans	Aye
Vice President Nancy Wright	Aye
Councilmember Gina Nestande	Aye
Councilmember Dennis Woods	Aye
Mayor Charles Townsend	Aye
Supervisor V. Manuel Perez	Aye

6. DISCUSSION / ACTION

A. Revitalizing Salton Sea: Update from the State and Regional Efforts – Emmanuel Martinez

1. Presentation by Miguel Hernandez, Public Affairs Officer for the California Natural Resources Agency
2. Presentation by Patrick O' Dowd, Executive Director of the Salton Sea Authority

Emmanuel Martinez gave a detailed introduction and turned it over to Miguel Hernandez and Vivien Maisonneuve, who provided an update on the state-led efforts to address the Salton Sea, including pilot projects. They also responded to committee members' questions and comments.

Chair Evans asked for public comments after this presentation. There was one comment given by Chuck Parker with the Salton Sea Coalition, who expressed his concerns about greenhouse gases coming from the sea.

Executive Director O'Dowd presented a presentation on what is being done by the Authority to revitalize the Salton Sea. A robust discussion ensued, with the committee members requesting copies of a recent report pertaining to water importation.

No action was taken as this was an informational item.

7. INFORMATION – The following items were provided in the agenda for information only:

- A. Attendance**
- B. Inland Regional Energy Network Updates**
- C. CVAG Meeting Calendar for Fiscal Year 2022/23**
- D. Update on Middle-Mile Broadband Efforts**

8. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

9. ANNOUNCEMENTS

Upcoming Meetings:

The next meeting of the **Energy & Environmental Resources Committee** will be held on Thursday, June 9, 2022, at noon via Zoom webinar.

The next meeting of the **Executive Committee** will be held on Monday, June 6, 2022, at 4:30 p.m. via Zoom webinar.

The next meeting of the General Assembly will be held on Monday, June 27, 2022, at 6 p.m. via Zoom webinar.

10. ADJOURN – Chair Evans adjourned the meeting at 1:26 p.m.

Respectfully submitted,

Jennifer Nelson, Clerk