



## **Coachella Valley Plug-in Electric Vehicle Coordinating Council Agenda**

**Thursday, November 14, 2013  
1:00 p.m.**

**[Immediately following Energy & Environmental Resources Committee]**

CVAG Offices  
73-710 Fred Waring Drive, Suite 119  
Palm Desert, CA 92260  
(760) 346-1127

Teleconferencing will be available at:  
**City of Blythe City Hall**  
235 N. Broadway, Room A  
Blythe, CA 92225  
AND  
**Imperial Irrigation District**  
1653 W. Main Street  
El Centro CA 92243

**THIS MEETING IS HANDICAPPED ACCESSIBLE.  
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA**

1. **CALL TO ORDER** - Chair Michael Wilson, Mayor Pro Tem, City of Indio
2. **ROLL CALL**
- A. **Member Roster**

**3. PUBLIC COMMENTS**

This is the time and place for any person wishing to address the Coachella Valley Plug-in Electric Vehicle Coordinating Council on items not appearing on the agenda to do so.

**4. COMMITTEE MEMBER/DIRECTOR COMMENTS**

**5. CONSENT CALENDAR**

- A. Approve meeting minutes of the October 10, 2013 Coachella Valley Plug-in Electric Vehicle Coordinating Council (PEVCC)** P. 4
- B. Receive and File**
- 1) Attendance Roster P. 6

**6. DISCUSSION / ACTION**

- A. Coachella Valley PEV Readiness Plan – Michael Shoberg** P. 7
- Information only.

**7. ANNOUNCEMENTS**

CVAG Committees go dark in December.

Next Scheduled Meeting:

**Energy & Environmental Resources Committee, Thursday, January 9, 2014, 12:00 noon at 73-710 Fred Waring Drive, Conference Room 119, Palm Desert. The Coachella Valley Plug-in Electric Vehicle Coordinating Council will convene immediately following the Energy & Environmental Resources Committee at 1:00 p.m.**

**Coachella Valley Association of Governments**  
**Energy & Environmental Resources Committee**  
**2013 Member Roster**



**Energy and Environmental Resources Committee Members**

City of Blythe	<b>Mike Evans</b> Councilmember
City of Cathedral City	<b>Kathleen DeRosa</b> Mayor
City of Coachella	<b>Emmanuel Martinez</b> Mayor Pro Tem
City of Desert Hot Springs	<b>Yvonne Parks</b> Mayor
City of Indian Wells	<b>Patrick J. Mullany</b> Councilmember
City of Indio	<b>Michael Wilson, Chair</b> Mayor Pro Tem
City of La Quinta	<b>Linda Evans, Vice Chair</b> Councilmember
City of Palm Desert	<b>Van Tanner</b> Councilmember
City of Palm Springs	<b>Paul Lewin</b> Councilmember
City of Rancho Mirage	<b>Scott Hines</b> Councilmember
County of Riverside	<b>John J. Benoit</b> 4 <sup>th</sup> District Supervisor
Mission Springs Water District	<b>Nancy Wright</b> MSWD Board President
Imperial Irrigation District	<b>Matt Dessert</b> IID Board President
Agua Caliente Band of Cahuilla Indians	<b>Jeff L. Grubbe</b> Tribal Chairman
Cabazon Band of Mission Indians	Unassigned

**Non-Voting Members**

Coachella Valley Water District	<b>Franz W. De Klotz</b> CVWD Board Member
Desert Water Agency	<b>Patricia Oygar</b> Board Member

**Staff**

Tom Kirk, Executive Director

Katie Barrows, Director of Environmental Resources

Aurora Wilson, Director of Community Resources

Jim Sullivan, GIS Program Director

Jacob Alvarez, Management Analyst

Linda Rogers, Program Assistant II

**Energy & Environmental Resources Committee  
Coachella Valley Plug-in Electric Vehicle Coordinating Council  
Meeting Minutes  
October 10, 2013**



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

**1. CALL TO ORDER**

The meeting of the Coachella Valley Plug-in Electric Vehicle Coordinating Council was called to order by Chair Michael Wilson at 12:55 p.m. on October 10, 2013.

**2. ROLL CALL**

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

**Members Present**

Councilmember Stan Henry  
Mayor Yvonne Parks  
Councilmember Patrick Mullany  
Mayor Pro Tem Michael Wilson, **Chair**  
Councilmember Linda Evans, **Vice Chair**  
Councilmember Paul Lewin  
Councilmember Scott Hines  
Carolyn Syms Luna  
(by proxy vote for Supervisor Benoit)  
Board Member Nancy Wright

**Agency**

City of Cathedral City  
City of Desert Hot Springs  
City of Indian Wells  
City of Indio  
City of La Quinta  
City of Palm Springs  
City of Rancho Mirage  
County of Riverside 4<sup>th</sup> District  
Mission Springs Water District

**Non-voting Members Present**

Board Member Franz DeKlotz

Coachella Valley Water District

**Members Absent**

Councilmember Mike Evans  
Councilmember Emmanuel Martinez  
Councilmember Van Tanner  
Board Member Matt Dessert

City of Blythe  
City of Coachella  
City of Palm Desert  
Imperial Irrigation District

**Others Present**

Britt Wilson  
Nena McCullough  
Sara Toyoda  
Tony Bagato

City of Rancho Mirage  
SCE  
City of Indio  
City of Palm Desert

**CVAG Staff**

Tom Kirk  
Katie Barrows  
Jim Sullivan  
Michael Shoberg  
Linda Rogers

**3. PUBLIC COMMENTS**

None.

**4. COMMITTEE MEMBER & DIRECTOR COMMENTS**

None.

**5. CONSENT CALENDAR**

**IT WAS MOVED BY COUNCILMEMBER EVANS, SECONDED BY COUNCILMEMBER LEWIN, TO:**

**A. Approve minutes of the April 11, 2013 Coachella Valley Plug-In Electric Vehicle Coordinating Council (PEVCC).**

**THE MOTION CARRIED.**

**B. Receive and File**

1) Attendance Roster

**Item 5B was received and filed.**

**6. DISCUSSION / ACTION**

**A. CVAG PEV Readiness Plan Task 8: Green House Gas Reductions**

Mike Shoberg addressed basic conclusions that, over the next few years, green house gas reductions from PEV use would be modest. Staff anticipated that the full PEV Readiness Plan would be available at the November 14<sup>th</sup> meeting. There is no action to be taken at this time.

**7. ANNOUNCEMENTS**

Upcoming Meetings:

**Energy & Environmental Resources Committee, November 14, 2013, 12:00 noon**, at 73-710 Fred Waring Drive, Room 119, Palm Desert.

**Coachella Valley Plug-in Electric Vehicle Coordinating Council, November 14, 2013, 12:00 noon, 2013, at 1:00 p.m.**, at 73-710 Fred Waring Drive, Room 119, Palm Desert.

The meeting adjourned at 1:04 p.m.

Respectfully submitted,

*Linda Rogers*

Linda Rogers  
Program Assistant II

# Coachella Valley Plug-in Electric Vehicle Coordinating Council

ITEM 5B.1

<b>Jurisdictions</b>	<b>2013 Attendance Roster</b>				
<b>Voting Members:</b>	<b>January</b>	<b>April</b>	<b>June</b>	<b>October</b>	<b>November</b>
Blythe	T		T		
Cathedral City	X	X	X	X	
Coachella	X	X	X		
Desert Hot Springs	X		X	X	
Indian Wells	X	X		X	
Indio	X	X	X	X	
La Quinta	X	X	X	X	
Palm Desert	X	X			
Palm Springs	X	X	X	X	
Rancho Mirage	X	X		X	
Riverside County - 4th District	X	X	X	X	
Imperial Irrigation District (IID)	X	T			
Mission Springs Water District	X			X	

***Non-Voting Members:***

Coachella Valley Water Dist.	X	X	X	X	
Desert Water Agency					

T = Elected in attendance via Teleconference (T)

X = Elected member in attendance

= Elected members absent

= Non-voting members absent

ITEM 6A

**Coachella Valley Association of Governments  
Coachella Valley PEV Coordinating Committee  
November 14, 2013**



**Staff Report**

**Subject:** Coachella Valley PEV Readiness Plan

**Contact:** Michael Shoberg, Transportation Program Manager ([mshoberg@cvag.org](mailto:mshoberg@cvag.org))

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**Recommendation:** Information only.

**Background:** A draft of the final report was not available in time to include for this agenda. The draft will be ready to pass out to the CVPEVCC at your meeting. The matter will be put on your agenda for discussion at your January meeting. This will give you ample time to review it before discussion. This will also allow staff to schedule it for the Technical Working Group for their review and input before your discussion.

**Fiscal Analysis:** All funding has been procured for this project.