

**TECHNICAL PLANNING  
SUBCOMMITTEE  
MINUTES  
Tuesday, May 19, 2020**



**1. CALL TO ORDER**

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, May 19, 2020 by Chair Ryan Stendell, City of Palm Desert, at 11:05 A.M. via a Zoom webinar, which was pursuant to Gov. Newsom's executive order governing how meetings are held during the COVID-19 pandemic.

**2. ROLL CALL**

**MEMBERS / ALTERNATES PRESENT**

Luis Lopez  
Ryan Stendell  
Flinn Fagg

**AGENCY**

City of Coachella  
City of Palm Desert  
City of Palm Springs

**CVAG STAFF PRESENT**

Jim Sullivan  
Oscar Vizcarra

**OTHERS PRESENT**

Ma'Ayn Johnson, Southern California Association of Governments (SCAG)  
Katie Evans, Coachella Valley Water District (CVWD)  
Zoe Rodriguez del Rey, Coachella Valley Water District (CVWD)

**MEMBERS / ALTERNATES NOT PRESENT**

Robert Rodriguez  
Rebecca Deming  
David Gassaway  
Kevin Snyder  
Danny Castro  
Bud Kopp  
Clarissa Leach  
Margaret Park

**AGENCY**

City of Cathedral City  
City of Desert Hot Springs  
City of Indian Wells  
City of Indio  
City of La Quinta  
City of Rancho Mirage  
County of Riverside  
Agua Caliente

**3. PUBLIC COMMENTS**

None.

**4. SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS**

None.

**5. CONSENT CALENDAR**

**A. Approve June 18, 2019 Minutes**

Due to a lack of a quorum, the minutes were not considered for approval.

**6. ACTION/DISCUSSION**

**A. Sustainable Groundwater Management Act (SGMA) — Zoe Rodriguez del Rey, CVWD**

Zoe Rodriguez del Rey, CVWD, gave a presentation on the Sustainable Groundwater Management Act (SGMA) and updates on the 2022 Indio Subbasin Alternative Plan. Member discussion ensued. No action was taken on this informational item.

**B. Regional Housing Needs Assessment (RHNA) Update — Ma'Ayn Johnson, SCAG**

Ma'Ayn Johnson, SCAG, gave an update on the Regional Housing Needs Assessment (RHNA) and funding available for housing. Brief member discussion ensued. No action was taken on this informational item.

**7. INFORMATION**

1) Committee Attendance Roster

This item was placed in the agenda for members' information.

**8. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

**8. ANNOUNCEMENTS**

Upcoming Meetings:

**Technical Planning Subcommittee – Tuesday, September 15, 2020 at 11:00 a.m.**

**9. ADJOURNMENT**

The TPS Meeting adjourned at 12:03 p.m.

Respectfully submitted,

*Trisha Stull*

Program Assistant II