



## **DESERT COMMUNITY ENERGY BOARD AGENDA**

**Monday, June 17, 2019  
2:30 PM**

**Coachella Valley Association of Governments  
73-710 Fred Waring Drive, Room 115  
Palm Desert, CA  
760-346-1127**

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

1. **CALL TO ORDER**
2. **ROLL CALL**
  - A. **Member Roster** [P3](#)
3. **PUBLIC COMMENTS**

Any person wishing to address the Desert Community Energy Board on items not appearing on the agenda may do so at this time.
4. **BOARD MEMBER / DIRECTOR COMMENTS**
5. **CONSENT CALENDAR**
  - A. **Approve April 15, 2019 Meeting Minutes** [P4](#)
6. **DISCUSSION / ACTION**
  - A. **CARE / FERA Program Update** – Benjamin Druyon [P7](#)

**Recommendation:** Approve proposal and budget from Lift To Rise for CARE/FERA outreach efforts and authorize the Executive Director to execute a two year agreement for an amount not to exceed \$356,000
  - B. **Community Advisory Committee Update** – Benjamin Druyon [P12](#)

**Recommendation:** Review recommended candidates and timeline, and appoint members to the Community Advisory Committee
  - C. **Desert Community Energy Fiscal Year 2019/2020 Budget** – Don Dame [P27](#)

**Recommendation:** Approve Desert Community Energy FY 2019/2020 Budget

- D. Proposed Amendment to Joint Powers Agreement – Tom Kirk** [P35](#)  
**Recommendation:** Consider an amendment to the Joint Powers Agreement and authorize the Executive Director to proceed with actions necessary to effect this change

**7. CLOSED SESSION**

**Conference with Legal Counsel – Anticipated Litigation**

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)

Number of Cases: One

**Recommendation:** Conduct closed session

**8. INFORMATION**

**A. Attendance Record** [P38](#)

**B. Unaudited Balance Sheet & Financial Statement, April 2018 – May 2019** [P39](#)

**9. ANNOUNCEMENTS**

The next DCE Board meeting is scheduled for Monday, July 15, 2019 at 2:30 pm.

**10. ADJOURN**