

ITEM 5A

**Desert Community Energy Board
Meeting Minutes
September 16, 2019**



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

1. CALL TO ORDER

The meeting of the DCE Board was called to order by Chair Jonathan at 2:31pm at 73-710 Fred Waring Drive, Palm Desert, California.

2. ROLL CALL

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

Members Present

Mayor Pro Tem John Aguilar
Councilmember Sabby Jonathan, Chair
Mayor Pro Tem Geoff Kors, Vice Chair

Agency

City of Cathedral City
City of Palm Desert
City of Palm Springs

Others Present

Councilmember Kathleen Kelly
Charlie McClendon
Ryan Stendell
Patrick Tallarico
Kim Floyd
David Freedman
Lani Miller
Brad Anderson
Julie Weigand
Elizabeth Catanesi
Heather Vaikona
Jocelyn Vargas

City of Palm Desert
City of Cathedral City
City of Palm Desert
City of Palm Springs
Sierra Club
DCE Community Advisory Committee
DCE Community Advisory Committee

Richard Heath & Associates
Richard Heath & Associates
Lift to Rise
Lift to Rise

DCE Staff & Consultants

Tom Kirk
Katie Barrows
Benjamin Druyon
Libby Carlson
Erica Felci

3. PUBLIC COMMENTS ON AGENDA ITEMS - None.

4. BOARD MEMBER / DIRECTOR COMMENTS – None.

5. CONSENT CALENDAR

A. Approve Minutes from Board Meetings of June 17 and July 31, 2019

IT WAS MOVED BY VICE CHAIR KORS AND SECONDED BY MAYOR PRO TEM AGUILAR TO APPROVE THE BOARD MEETING MINUTES OF JUNE 17, 2019.

THE MOTION CARRIED UNANIMOUSLY.

Mayor Pro Tem Aguilar	Aye
Chair Jonathan	Aye
Mayor Pro Tem Kors	Aye

IT WAS MOVED BY CHAIR JONATHAN AND SECONDED BY MAYOR PRO TEM AGUILAR TO APPROVE THE BOARD MEETING MINUTES OF JULY 31, 2019.

THE MOTION WAS APPROVED WITH 1 AYE AND 2 ABSTENTIONS.

Mayor Pro Tem Aguilar	Abstain
Chair Jonathan	Aye
Mayor Pro Tem Kors	Abstain

6. DISCUSSION / ACTION

A. CARE/FERA Enhanced Enrollment Program – Benjamin Druyon gave an overview of the selection process and interview format.

The Board interviewed Julie Weigand and Elizabeth Catanesi from Richard Heath & Associates, and Heather Vaikona and Jocelyn Vargas from Lift to Rise.

Brad Anderson, member of the public, addressed the Board.

The Board requested that performance-based metrics be included in the contract, and that the contract terms be presented to the Board for approval.

IT WAS MOVED BY VICE CHAIR KORS AND SECONDED BY CHAIR JONATHAN TO SELECT LIFT TO RISE TO IMPLEMENT THE CARE/FERA ENHANCED ENROLLMENT PROGRAM; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT TERMS AND RETURN TO THE BOARD FOR APPROVAL.

THE MOTION CARRIED UNANIMOUSLY.

Mayor Pro Tem Aguilar	Aye
Chair Jonathan	Aye
Mayor Pro Tem Kors	Aye

B. Amendment #2 to Joint Powers Agreement

IT WAS MOVED BY VICE CHAIR KORS AND SECONDED BY MAYOR PRO TEM AGUILAR TO APPROVE AMENDMENT #2 TO THE JOINT POWERS AGREEMENT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCEED WITH ACTIONS NECESSARY TO EFFECT THIS CHANGE.

THE MOTION CARRIED UNANIMOUSLY.

Mayor Pro Tem Aguilar	Aye
Chair Jonathan	Aye
Mayor Pro Tem Kors	Aye

C. Desert Community Energy Program Launch and Activities Update – Katie Barrows summarized pre-launch activities and timeline.

7. INFORMATION

The following items were submitted for information only:

A. Attendance Record

B. Unaudited Balance Sheet & Financial Statement, April 2018 – June 2019

C. Letter Outlining the Planned Scope and Timing of the Audit for Fiscal Year Ending June 30, 2019, Pursuant to Statements on Auditing Standards No. 114 (SAS 114)

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

- Brad Anderson, member of the public, addressed the Board.

9. ANNOUNCEMENTS

The next DCE Board meeting is scheduled for Monday, October 21, 2019 at 2:30 pm.

10. ADJOURN - The meeting was adjourned at 4:10 pm.

Respectfully submitted,
Libby Carlson