

# Dillon Road Joint Powers Authority

Cabazon Band of Mission Indians  
City of Coachella  
Twenty-Nine Palms Band of Mission Indians

Meeting Location:  
Coachella City Hall Council Chamber  
1515 Sixth Street, Coachella, California  
[www.fantasyspringsresort.com](http://www.fantasyspringsresort.com)  
[www.coachella.org](http://www.coachella.org)  
[www.29palmstribes.org](http://www.29palmstribes.org)

## **AGENDA**

OF A REGULAR MEETING  
OF THE  
DILLON ROAD  
JOINT POWERS AUTHORITY

**November 7, 2018**  
9:00 a.m.

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**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF AGENDA:**

“At this time the Authority may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda.”

**4. BROWN ACT:**

- a. Review of the Ralph M. Brown Act (“Brown Act”) by Coachella City Attorney

**5. CALENDAR:**

- a. Resolution No. DR-2018-01, Establish Date, Hour and Place of Regular Meetings

**6. Organization:**

a. **Nomination for the Position of Chair**

*(Board of Directors shall elect one of its members as Chair of the Board for a one year term)*

b. **Nomination for the Position of Vice-Chair**

*(Board of Directors shall elect one of its members as Chair of the Board for a one year term)*

c. **Nomination for the Position of Secretary**

*(The Board of Directors shall elect a Secretary who shall serve at the pleasure of the Board. The Secretary may but need not be a member of the Board of Directors)*

d. **Appoint Position of Treasurer and Auditor Controller**

*(The Board of Directors shall appoint a Treasurer and Auditor/Controller from those persons eligible under Government Code sections 6505.5 and 6505.6)*

- e. **Appoint Authority Attorney**  
*(The Attorney for the Authority may be the duly appointed and acting Attorney from one of the member agencies)*
- f. **Additional Officers and Employees**  
*(The Board shall have the power to appoint such additional officers as may be appropriate)*

7. **PRESENTATIONS:**

- a. Dillon Road Project
- b. Interim Budget

8. **PUBLIC COMMENTS:**

“The public may address the Authority on any item of interest to the public that is not on the agenda, but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.”

9. **REPORTS AND REQUESTS:**

10. **ADJOURNMENT:**

<sup>i</sup> Any writing or documents pertaining to an **open session** item provided to a majority of the Authority less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter of City Hall located at 1515 Sixth Street, Coachella, CA during normal business hours.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES

**RESOLUTION NO. DR-2018-01**

**A RESOLUTION OF THE DILLON ROAD JOINT POWERS AUTHORITY ESTABLISHING THE DATE, TIME AND PLACE OF REGULAR BOARD OF DIRECTOR MEETINGS**

**WHEREAS**, pursuant to section 3.1 of the Joint Exercise of Powers Agreement, the schedule of regular meeting dates, times and places of the Dillon Road Joint Powers Authority shall be established and public notice thereof shall be given as required by the Ralph M. Brown Act (section 3.2); and

**WHEREAS**, that at least one regular meeting shall be held each fiscal quarter; and

**WHEREAS**, the date, hour and place of the regular meetings shall be fixed by resolution of the Board and filed with the governing body of each of the Member Agencies.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the Dillon Road Joint Powers Authority, as follows:

**Section 1. Incorporation of Recitals.** The Dillon Road Joint Powers Authority hereby finds and determines that the foregoing Recitals of this Resolution are true and correct and hereby incorporated into this Resolution as though fully set forth herein.

**Section 2. Time and Place of Regular Meetings.** The Board of Directors shall meet regularly on the (first/second/third/fourth) (Monday/Tuesday/Wednesday/Thursday) of each month at \_\_:00 (a.m./p.m.) at the (room location) located at (address). The Chair may schedule closed sessions of the Board of Directors to commence at any time prior to or after said regular meetings.

**PASSED, APPROVED and ADOPTED** this 7<sup>th</sup> day of November, 2018.

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[Name]  
Chair

**ATTEST:**

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[Name]  
Secretary of the Authority

**APPROVED AS TO FORM:**

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[Name]  
Authority Attorney

STATE OF CALIFORNIA            )  
COUNTY OF RIVERSIDE        ) ss.  
CITY OF COACHELLA            )

**I HEREBY CERTIFY** that the foregoing Resolution No. DR-2018-01 was duly adopted by the Board of Directors of the Dillon Road Joint Powers Authority at a regular meeting thereof, held on the 7<sup>th</sup> day of November, 2018, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

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[Name]  
Secretary of the Authority