

Dillon Road Joint Powers Authority

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

Meeting Location:
Fantasy Springs Special Events Center
84-245 Indio Springs Drive, Indio CA 92203
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribes.org

MINUTES OF A REGULAR MEETING OF THE DILLON ROAD JOINT POWERS AUTHORITY

March 14, 2019
3:00 p.m.

1. CALL TO ORDER:

The Regular Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order by Vice Chair Steven Hernandez at 3:16 p.m. in the ballrooms Suish and Hunal at Fantasy Springs Resort Special Events Center located at 84-245 Indio Springs Drive, Indio.

2. ROLL CALL:

Present: Alternate Board Member Shawn Muir, Board Member Mikel J. Alvarez, Board Member Jacquelyn Barnum, Board Member Josie Gonzalez, Board Member Anthony Madrigal, Jr., and Vice Chair Steven Hernandez.

Absent: Alternate Board Member Marc Benitez, Alternate Board Member Emmanuel Martinez, Board Member San Juanita Callaway, and Chair Darrell Mike

3. APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Board Member Madrigal

Seconded by: Board Member Barnum

Approved: 6-0, by a unanimous voice vote.

4. APPROVAL OF THE MINUTES:

- a. Regular Meeting of December 13, 2018, of the Dillon Road Joint Powers Authority.

Motion: To approve the minutes as presented.

Made by: Board Member Barnum

Seconded by: Board Member Alvarez

Approved: 6-0, by a unanimous voice vote.

5. PRESENTATIONS:

None.

6. New Business Calendar (Legislative And Administrative):

- a. Dillon Road Bridge over the Coachella Valley Storm Water Channel Request for Proposals (RFP):

Review and consideration of recommendation by the RFP Committee, comprised of one representative from each member agency (Jacqueline Barnum, Jonathan Hoy, and Anthony Madrigal, Jr.).

Motion: To accept the recommendation of the RFP Review Committee to enter into an agreement with the engineering team of Angenious, Transystems and NV5.

Made by: Board Member Alvarez

Seconded by: Vice Chair Hernandez

Approved: 6-0, by the following roll call vote.

AYES: Alternate Board Member Muir, Board Member Alvarez, Board Member Barnum, Board Member Gonzalez, Board Member Madrigal, Jr., and Vice Chair Hernandez.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member San Juanita Callaway and Chair Darrell Mike.

7. PUBLIC COMMENTS:

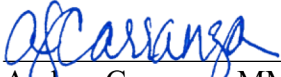
None.

9. REPORTS AND REQUESTS:

10. ADJOURNMENT:

There being no further business to come before the City Council and the Agencies, Vice Chair Hernandez adjourned the meeting at 3:36 p.m., following a motion by Board Member Madrigal, and a second by Board Member Barnum.

Respectfully Submitted,



Andrea Carranza, MMC
Deputy City Clerk