1. **CALL TO ORDER:**

   The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order in the Coachella City Hall Council Chamber at 9:20 a.m. by Chairman Wilson.

2. **PLEDGE OF ALLEGIANCE:**

   The Pledge of Allegiance was led by Commissioner Miller.

3. **ROLL CALL:**

   **Voting Members Present:**
   
   Commissioner Philip Bautista, Commissioner Glenn Miller, Chairman Michael Wilson.

   **Non-Voting Members Present:**
   
   Coachella City Manager Bill Pattison

   **Absent:** Alternate Commissioner Betty Sanchez, Commissioner Steven Hernandez; and Indio City Manager Dan Martinez (*non-voting member*).

4. **APPROVAL OF AGENDA:**

   There were no modifications to the agenda.

   **Motion:** To approve the agenda as presented

   **Made by:** Commissioner Miller
   **Seconded by:** Commissioner Bautista
   **Approved:** 3-0, by a unanimous voice vote
5. **APPROVAL OF THE MINUTES:**
   

   Motion: To approve the minutes as presented

   Made by: Commissioner Bautista
   Seconded by: Commissioner Miller
   Approved: 3-0, by a unanimous voice vote

6. **NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):**
   

   Motion: To approve Resolution No. JPA-2018-01, approving the Fiscal Year 2018/2019 Recommended Budget

   Made by: Commissioner Miller
   Seconded by: Commissioner Bautista
   Approved: 3-0, by a unanimous voice vote

   AYES: Commissioner Bautista, Commissioner Miller, Chairman Wilson.
   NOES: None.
   ABSTAIN: None.
   ABSENT: Alternate Commissioner Sanchez, Commissioner Hernandez.

7. **PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):**
   
a. Conduct a public hearing and approve a 3.6 percent increase to the gate fee at the Coachella Valley Transfer Station for fiscal year 2018/19.

   Chairman Wilson opened the Public Hearing for Item 7.a. at 9:24 a.m.

   Testimony: None.

   Chairman Wilson closed the Public Hearing for Item 7.a. at 9:24 a.m.

   Motion: To approve per staff recommendation

   Made by: Commissioner Bautista
   Seconded by: Commissioner Miller
   Approved: 3-0, by a unanimous voice vote
AYES: Commissioner Bautista, Commissioner Miller, Chairman Wilson.
NOES: None.
ABSTAIN: None.
ABSENT: Alternate Commissioner Sanchez, Commissioner Hernandez.

8. **PUBLIC COMMENTS:**

None.

9. **REPORTS AND REQUESTS:**

10. **ADJOURNMENT:**

There being no further business to come before the Committee, Chairman Wilson adjourned the meeting at 9:24 a.m.

Respectfully Submitted,

[Signature]
Andrea Carranza, MMC
Deputy City Clerk