

Dillon Road Joint Powers Authority

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

Meeting Location:
City of Coachella Council Chamber
1515 Sixth Street, Coachella, CA 92236
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribе.org

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

June 13, 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 at 3:01 p.m. in the Coachella City Hall Council Chamber located at 1515 Sixth Street, Coachella, by Secretary of the Authority Andrea Carranza in the absence of both the Chair and Vice Chair.

Motion: To appoint Josie Gonzalez as Temporary Presiding Officer

Made by: Board member Madrigal
Seconded by: Alternate Board Member Muir
Approved: 5-0, by a unanimous voice vote.

2. ROLL CALL:

Present: Alternate Board Member Shawn Muir, Board Member Mikel J. Alvarez, Board Member Anthony Madrigal, Jr., and Board Member Jacquelyn Barnum, and Board Member Josie Gonzalez, as the Temporary Presiding Officer.

Absent: Alternate Board Member Marc Benitez, Alternate Board Member Emmanuel Martinez, Board Member San Juanita Callaway, Vice Chair Steven Hernandez, 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 Alvarez
Seconded by: Board Member Madrigal
Approved: 5-0, by a unanimous voice vote.

4. APPROVAL OF THE MINUTES:

- a. Regular Meeting Minutes of April 11, 2019, of the Dillon Road Joint Powers Authority.

Motion: To approve the minutes as presented.

Made by: Board Member Alvarez

Seconded by: Board Member Barnum

Approved: 5-0, by a unanimous voice vote.

- a. Special Meeting Minutes of April 22, 2019, of the Dillon Road Joint Powers Authority.

Motion: To approve the minutes as presented.

Made by: Board Member Madrigal

Seconded by: Board Member Barnum

Approved: 4-0-1, by voice vote, with Board Member Alvarez abstaining.

5. PRESENTATIONS:

- a. Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project:

- Sufficiency Rating Calculation of 37.5 was officially submitted to Caltrans on May 29, 2019, much lower than Caltrans drive-by rating of 70. Consultants are working to obtain Caltrans' concurrence on the lower bridge sufficiency rating.
- The Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) "Project Development Team" meets monthly and includes three JPA Board Members (Barnum, Madrigal and Muir).

6. Calendar:

- a. Resolution No. DR-2019-02, Amending the Scheduling of the Regular Meetings to quarterly, rather than monthly at the same time of 3:00 p.m. on Thursdays.

Motion: To approve Resolution No DR-2019-02, to change the meeting frequency of Authority meetings to quarterly with the understanding that the Project Development Team Meeting minutes will be forwarded to the Board.

Made by: Board Member Madrigal

Seconded by: Board Member Alvarez

Approved: 4-0-1, by the following roll call vote:

AYES: Board Member Barnum, Board Member Madrigal, and Presiding Officer Gonzalez
NOES: None.
ABSTAIN: Board Member Muir.
ABSENT: Board Member Callaway, Vice Chair Hernandez, and Chair Mike.

7. **PUBLIC COMMENTS:**

None.

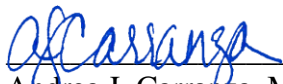
9. **REPORTS AND REQUESTS:**

The next two JPA meetings will be at 3:00 p.m. on Thursday, September 12, 2019, and Thursday, December 12, 2019, with future meetings following this quarterly schedule.

10. **ADJOURNMENT:**

There being no further business to come before the Board Authority, Presiding Officer Gonzalez adjourned the meeting at 3:27 p.m.

Respectfully Submitted,



Andrea J. Carranza, MMC
Secretary of the Authority