Dillon Road Joint Powers Authority

Cabazon Band of Mission Indians City of Coachella Twenty-Nine Palms Band of Mission Indians www.fantasyspringsresort.com www.coachella.org www.29palmstribe.org

AGENDA

OF A REGULAR MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

March 11, 2021 3:00 PM

Pursuant to Executive Order N-29-20, this meeting will be conducted by teleconference/electronically and there will be no in-person public access to the meeting location.

If you would like to attend the meeting via Zoom, please click the below link:

https://us02web.zoom.us/j/89289333976?pwd=L1N5VDBTT0pqVjZpOFpiWGFjN1JoUT09

Passcode: 806553

Or iPhone one-tap:

US: +16699006833,,89289333976#,,,,*806553# or +12532158782,,89289333976#,,,,*806553#

Webinar ID: 892 8933 3976

Passcode: 806553

- Public comments may be received either via email, or telephonically, or via Zoom with a limit of 250 words, or three minutes:
 - Written comments may be submitted to the Board of Directors electronically via email to acarranza@coachella.org. Transmittal prior to the start of the meeting is required.
 - o Or, you may leave a message at (760) 398-3502, extension 102 before 2:30 p.m. on the day of the meeting.

CALL TO ORDER:

ROLL CALL:

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."

APPROVAL OF THE MINUTES:

1. Regular Meeting Minutes of June 11, 2020, of the Dillon Road Joint Powers Authority.

BOARD ORGANIZATION:

- 2. Nomination for the Position of Chair
- 3. Nomination for the Position of Vice Chair

PRESENTATIONS:

- 4. Quarterly Progress Report Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project. (*April June 2020*)
- 5. Quarterly Progress Report Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project. (*July September 2020*)
- 6. Quarterly Progress Report Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project. (October December 2020)
- 7. Project Progress Updates for Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.
- 8. Review and direct staff on scour Plan of Action (POA) for Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.

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."

REPORTS AND REQUESTS:

ADJOURNMENT:

Complete Agenda Packets are available for public inspection on the City's website <u>www.coachella.org</u>.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES