# **AGENDA**



# OF A REGULAR MEETING OF THE COACHELLA/INDIO WASTE TRANSFER STATION JOINT POWERS AUTHORITY



**June 02, 2020** 9:00 AM

Pursuant to California Governor's 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.

- Public comments may be received either via email or telephonically, with a limit of 250 words, or three minutes.
  - a) Written comments may be submitted to the Authority electronically via email to **cityclerk@coachella.org**. Transmittal **prior to the start** of the meeting is required.
  - b) **Or,** you may provide telephonic comments by leaving a message at (760)-262-6240 before 9:00 a.m. to be added to the public comment queue. At the appropriate time, you will be called so that you may provide your public testimony to the Authority.

#### 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. Special Meeting of June 26, 2019, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.
- 2. Special Meeting of January 15, 2020, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

#### NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

3. Resolution No. JPA-2020-01, approving the Fiscal Year 2020/2021 Recommended Budget.

## PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

4. Conduct a Public Hearing and approve a 2.6 percent increase to the Gate Fee at the Coachella Valley Transfer Station for Fiscal Year 2020/21.

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# Coachella/Indio Waste Transfer Station Joint Powers Authority

June 02, 2020

## **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 on the City's website www.coachella.org.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES