

Dillon Road Joint Powers Authority

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

www.fantasyspringsresort.com

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AGENDA

OF A REGULAR MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

June 11, 2020
3:00 PM

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 Board of Directors 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 3:00 p.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 Board of Directors.
- This meeting may be viewed via live stream through the following link: <https://youtu.be/SjtTfPvI-0Y>

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 September 12, 2019, of the Dillon Road Joint Powers Authority.
2. Special Meeting Minutes of November 14, 2019, of the Dillon Road Joint Powers Authority
3. Special Meeting Minutes of January 30, 2020, of the Dillon Road Joint Powers Authority.
4. Special Meeting Minutes of May 14, 2020, of the Dillon Road Joint Powers Authority.

PRESENTATIONS:

5. Quarterly Progress Report — Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project. *(September - December 2019)*
6. Quarterly Progress Report — Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project. *(January - March 2020)*

CONSENT CALENDAR:

None.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

7. Leverage Local Funding Opportunities to Advance the “Shovel Ready” Design Work for the Dillon Road Bridge over the Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109
8. Weight Limits Restrictions for the Dillon Road Bridge over the Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.
9. Resolution No. DR-2020-03, a Resolution of the Dillon Road Joint Powers Authority to adopt the alignment study 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 on the City's website www.coachella.org.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES