



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



January 15, 2020
10:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

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.”

PRESENTATIONS:

1. Authority Overview
2. Potential Transfer Station Siting, Permitting and Financial Evaluation

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

3. Authorize Amendment No. 1 to Professional Services Agreement with Tetra Tech BAS, Inc. to extend the original agreement term.
4. Authorize approval for the City of Coachella City Manager to execute Statement of Consent acknowledging Coachella/Indio Waste Transfer Station Authority’s (JPA) consent for Burrtec Waste Industries, Inc. to execute a Fourth Modification of the Dead of Trust.

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 at the
City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the
City's website www.coachella.org.*

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES