AGENDA



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



October 05, 2020 4:00 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 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 3:30 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 Authority.
 - c) **Or,** you may request to speak via **Zoom** by contacting through the above means **before 3:30 p.m.** on the day of the meeting and requesting a Zoom link to the meeting. *If speaking Via Zoom, you must dial in by 3:45 p.m.*
- The meeting may be viewed via live stream through the following link: https://youtu.be/dztm1opjhyE

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 of June 2, 2020, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

PRESENTATION:

2. Presentation on the Gate Rate Collection Process

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- 3. Authorize staff to prepare amendments to the appropriate agreements to:
 - 1. Direct the Coachella Valley Transfer Station's waste to the Salton Landfill; and
 - 2. Align all agreements to match the Master Lease Agreement term end date.

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

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 www.coachella.org.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES