



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



**June 08, 2021**  
10:00 AM

**CALL TO ORDER:**

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 10:02 a.m. by Chair Ortiz.

**PLEDGE OF ALLEGIANCE:**

Commissioner Miller led the Pledge of Allegiance.

**ROLL CALL:**

Voting Members

Present: Commissioner Neftali Galarza, Commissioner Glenn Miller, Vice Chair Megan Beaman Jacinto (*arrived at 10:09 a.m.*), and Chair Oscar Ortiz.

Absent: Alternate Commissioner Josie Gonzalez, (*Alternate Voting Member*); Coachella City Manager Gabriel Martin, and Indio City Manager Mark Scott (*non-voting members*).

**Pursuant to Executive Order N-29-20 pertaining to the coronavirus/COVID-19, this meeting was conducted entirely by teleconference/electronically with no in-person public access to the meeting location.**

**APPROVAL OF AGENDA:**

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Commissioner Galarza

Seconded by: Commissioner Miller

Approved: 4-0, by the following roll call vote:

AYES: Commissioner Galarza, Commissioner Miller, Vice Chair Beaman Jacinto and Chair Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**APPROVAL OF THE MINUTES:**

1. Regular Meeting of December 14, 2020, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented.

Made by: Commissioner Galarza

Seconded by: Commissioner Miller

Approved: 4-0, by the following roll call vote:

AYES: Commissioner Galarza, Commissioner Miller, Vice Chair Beaman Jacinto and Chair Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**PUBLIC COMMENTS:**

None.

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

2. Resolution No. JPA-2021-01, approving the Fiscal Year 2021/2022 Recommended Budget.

*Vice Chair Beaman Jacinto arrived at 10:09 a.m. during the budget presentation.*

Motion: To approve per staff recommendation.

Made by: Commissioner Miller

Seconded by: Commissioner Galarza

Approved: 4-0, by the following roll call vote:

AYES: Commissioner Galarza, Commissioner Miller, Vice Chair Beaman Jacinto and Chair Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):**

3. Conduct a public hearing and approve a 3.6 percent increase to the gate fee at the Coachella Valley Transfer Station for Fiscal Year 2021/22.

Chair Ortiz opened the Public Hearing for Item 3 at 10:13 a.m.

*(Continued)*

*(Public Hearing Item 4, Gate Fee, Continued from previous page.*

Public Comment: None.

Chair Ortiz closed the Public Hearing for Item 3 at 10:14 a.m.

Motion: To approve per staff recommendation.

Made by: Commissioner Galarza

Seconded by: Commissioner Miller

Approved: 4-0, by the following roll call vote:

AYES: Commissioner Galarza, Commissioner Miller, Vice Chair Beaman Jacinto and Chair Ortiz.

NOES: None.

ABSTAIN: None.

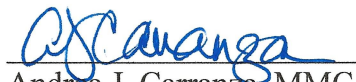
ABSENT: None.

**REPORTS AND REQUESTS:**

**ADJOURNMENT:**

There being no further business to come before the Board Authority, Chair Ortiz adjourned the meeting at 10:15 a.m.

Respectfully submitted,



Andrea J. Carranza, MMC  
Deputy City Clerk