



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



June 02, 2020
9:00 AM

CALL TO ORDER

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 9:02 a.m. by Chair Ortiz.

ROLL CALL:

Voting Members Present:

Commissioner Steven Hernandez, Commissioner Elaine Holmes and Vice Chair Megan Beaman Jacinto, and Chair Oscar Ortiz.

Absent: Alternate Commissioner Josie Gonzalez, (*Alternate Voting Member*); and Coachella City Manager Bill Pattison 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:

Request by Coachella Public Works Director Maritza Martinez to add a New Business presentation as 3.b.

Motion: To approve the agenda as amended.

Made by: Commissioner Hernandez

Seconded by: Vice Chair Beaman Jacinto

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

AYES: Commissioner Hernandez, Commissioner Holmes and Vice Chair Beaman Jacinto, Chair Oscar Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

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.

Motion: To approve the minutes as presented.
Made by: Commissioner Holmes
Seconded by: Commissioner Hernandez
Approved: 4-0, by the following roll call vote.

AYES: Commissioner Hernandez, Commissioner Holmes and Vice Chair Beaman Jacinto, Chair Oscar Ortiz.
NOES: None.
ABSTAIN: None.
ABSENT: None.

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

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

Motion: To approve per staff recommendation.
Made by: Vice Chair Beaman Jacinto
Seconded by: Commissioner Hernandez
Approved: 4-0, by the following roll call vote:

AYES: Commissioner Hernandez, Commissioner Holmes, Vice Chair Beaman Jacinto, and Chair Ortiz.
NOES: None.
ABSTAIN: None.
ABSENT: None.

3b.Presentation on Authority Overview of JPA Agreements

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.

Chair Ortiz opened the Public Hearing for Item 4 at 9:38 a.m.

Public Comment: Frank Orlett

Chair Ortiz closed the Public Hearing for Item 4 at 9:38 a.m.

(Continued)

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

Motion: To approve per staff recommendation

Made by: Commissioner Hernandez

Seconded by: Vice Chair Beaman Jacinto

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

AYES: Commissioner Hernandez, Commissioner Holmes and Vice Chair Beaman Jacinto,
Chair Oscar Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

PUBLIC COMMENTS:

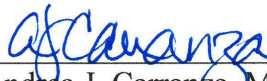
None.

REPORTS AND REQUESTS:

ADJOURNMENT:

There being no further business to come before the Board Authority, Chair Ortiz adjourned the meeting at 9:39 a.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Deputy City Clerk