

Dillon Road Joint Powers Authority

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

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MINUTES

OF A REGULAR MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

June 11, 2020
3:00 PM

CALL TO ORDER:

The Regular Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 3:11 p.m. by Vice Chair Hernandez.

ROLL CALL:

Present: Alternate Board Member Marc Benitez, Alternate Board Member Anthony Madrigal, Jr. Board Member Jacquelyn Barnum, Board Member San Juanita Callaway, Board Member Josie Gonzalez, Board Member George Nicholas, and Vice Chair Steven A. Hernandez.

Absent: Alternate Board Member Emmanuel Martinez, Board Member Mikel J. Alvarez, and Chair Darrell Mike.

Pursuant to California Governor's 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: Board Member Barnum
Seconded by: Board Member Gonzalez
Approved: 7-0, by the following roll call vote.

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Callaway, Board Member Gonzalez, Board Member Nicholas, and Vice Chair Hernandez.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez and Chair Mike.

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.

Motion: To approve the minutes as presented.
Made by: Board Member Gonzalez
Seconded by: Board Member Callaway
Approved: 7-0, by the following roll call vote.

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Callaway, Board Member Gonzalez, Board Member Nicholas, and Vice Chair Hernandez.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez and Chair Mike.

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. Directing staff to work with the Bureau of Indian Affairs (BIA), California Department of Transportation (Caltrans), Coachella Valley Association of Governments (CVAG), and Riverside County Transportation Commission (RCTC) to explore multiple funding opportunities for the project, with attention to leveraging local and applicant’s matching contributions for advancing final design work.

Motion: To approve per staff recommendation.

Made by: Board Member Barnum
Seconded by: Board Member Gonzalez
Approved: 7-0, by the following roll call vote:

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Callaway, Board Member Gonzalez, Board Member Nicholas, and Vice Chair Hernandez.
NOES: None.
ABSTAIN: None.
ABSENT: Board Member Alvarez and Chair Mike.

8. Weight Limits Restrictions for the Dillon Road Bridge over the Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109. Accept Public Hearing held by the Coachella City Council, and cancel second JPA Public Hearing scheduled for March 2020 (cancelled due to COVID-19).

Motion: To approve per staff recommendation.

Made by: Board Member Callaway
Seconded by: Board Member Barnum
Approved: 7-0, by the following roll call vote:

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Callaway, Board Member Gonzalez, Board Member Nicholas, and Vice Chair Hernandez.
NOES: None.
ABSTAIN: None.
ABSENT: Board Member Alvarez and Chair Mike.

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.

Motion: To **continue** item

Made by: Board Member Callaway
Seconded by: Board Member Madrigal
Approved: 7-0, by the following roll call vote:

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Callaway, Board Member Gonzalez, Board Member Nicholas, and Vice Chair Hernandez.
NOES: None.
ABSTAIN: None.
ABSENT: Board Member Alvarez and Chair Mike.

PUBLIC COMMENTS:

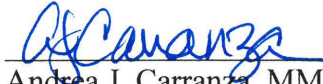
None.

REPORTS AND REQUESTS:

ADJOURNMENT:

There being no further business to come before the Board Authority, Vice Chair Hernandez adjourned the meeting at 3:17 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Secretary to the Authority