

# Dillon Road Joint Powers Authority

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

Meeting Location:  
City Hall Council Chamber  
1515 Sixth Street, Coachella, California  
[www.fantasyspringsresort.com](http://www.fantasyspringsresort.com)  
[www.coachella.org](http://www.coachella.org)  
[www.29palmstribе.org](http://www.29palmstribе.org)

## MINUTES

OF A SPECIAL MEETING  
OF THE  
DILLON ROAD  
JOINT POWERS AUTHORITY

**November 14, 2019**  
3:00 p.m.

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### **CALL TO ORDER:**

The Special Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 3:04 p.m. in the Coachella City Hall Council Chamber located at 1515 Sixth Street, Coachella, by Chair Mike.

### **ROLL CALL:**

**Present:** Alternate Board Member Shawn Muir, Board Member Jacquelyn Barnum, Board Member Josie Gonzalez, and Chair Darrell Mike.

**Absent:** Alternate Board Member Marc Benitez, Alternate Board Member Emmanuel Martinez, Board Member Mikel J. Alvarez, Board Member San Juanita Callaway, Board Member Anthony Madrigal, Jr., and Vice Chair Steven Hernandez.

### **APPROVAL OF AGENDA:**

There were no modifications to the agenda.

**Motion:** To approve the agenda as presented.

**Made by:** Board Member Gonzalez

**Seconded by:** Board Member Barnum

**Approved:** 4-0, by a unanimous voice vote.

### **CONSENT CALENDAR:**

1. Resolution No. DR-2019-03, a Resolution of the Dillon Road Joint Powers Authority, Adopting a Project Funding Strategic Plan for the Dillon Road Bridge Over Coachella Valley Stormwater Channel Project, City Project #2019-ST-109.

**Motion:** To approve Resolution No. DR-2019-03, as recommended.

**Made by:** Board Member Barnum

**Seconded by:** Board Member Gonzalez

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

AYES: Alternate Board Member Muir, Board Member Barnum, Board Member Gonzalez, and Chair Mike.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez, Board Member Callaway, Board Member Madrigal, Jr., and Vice Chair Hernandez.

**PUBLIC COMMENTS:**

None.

**REPORTS AND REQUESTS:**

**ADJOURNMENT:**

There being no further business to come before the Board Authority, Chair Mike adjourned the meeting at 3:09 p.m.

Respectfully submitted,



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Andrea J. Carranza, MMC  
Deputy City Clerk