



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



**January 15, 2020**  
10:00 AM

---

**CALL TO ORDER:**

The Special Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 10:04 a.m. in the Coachella City Hall Council Chamber by Chair Ortiz.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Deputy City Clerk Andrea Carranza.

**ROLL CALL:**

**Voting Members Present:**

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

**Non-Voting Members Present:**

**Absent:** Alternate Commissioner Josie Gonzalez, Commissioner Steven Hernandez, (*Voting Members*); and Coachella City Manager Bill Pattison and Indio City Manager Mark Scott (*non-voting members*).

**APPROVAL OF AGENDA:**

There were no modifications to the agenda.

**PRESENTATIONS:**

1. Authority Overview of JPA and hauler agreements.

**Agreements and Expiration Dates**

- Master Lease between County and JPA – expires December 31, 2024 (25 years following December 31, 1999)
- Sublease between JPA and Burrtec (and second amendment) – expires June 30, 2021.
- Disposal Agreement between JPA and County of Riverside (and two amendments) - expires June 19, 2021

(Continued on next page)

*(Continued from previous page – Agreements and Expiration Dates)*

- Disposal Agreement between the JPA and Burrtec – expires June 19, 2021
- JPA Agreement between the cities of Coachella and Indio – expires the later of December 23, 2022, or when all indebtedness is paid in full (currently none), or Authority contracts expire.

**Coachella and Indio Hauler Agreements**

- Exclusive Franchise Agreement between City of Indio and Burrtec – expires June 30, 2026
  - Exclusive Franchise Agreement between City of Coachella and Burrtec – expires May 30, 2023
2. Preliminary Potential Transfer Station Sites, Permitting and Financial Evaluation Presentations by Christine Arbogast with Tetra Tech, Kenneth Smith with Crowe, and Public Comment by Frank Orlett with Burrtec.

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

3. Authorize Amendment No. 1 to Professional Services Agreement with Tetra Tech BAS, Inc. to extend the original agreement term.

Motion: To approve per staff recommendation

Made by: Vice Chair Beaman Jacinto

Seconded by: Commissioner Holmes

Approved: 3-0, by a unanimous roll call vote:

AYES: Commissioner Holmes, Vice Chair Beaman Jacinto and Chair Ortiz

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Hernandez.

4. Authorize approval for the City of Coachella City Manager to execute Statement of Consent acknowledging Coachella/Indio Waste Transfer Station Authority’s (JPA) consent for Burrtec Waste Industries, Inc. to execute a Fourth Modification of the Dead of Trust.

Motion: To approve per staff recommendation

Made by: Commissioner Holmes

Seconded by: Vice Chair Beaman Jacinto

Approved: 3-0, by a unanimous roll call vote:

AYES: Commissioner Holmes, Vice Chair Beaman Jacinto and Chair Ortiz

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Hernandez.

**PUBLIC COMMENTS:**

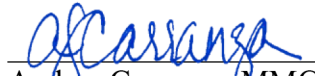
None.

**REPORTS AND REQUESTS:**

**ADJOURNMENT:**

There being no further business to come before the Board Authority, Chair Ortiz adjourned the meeting at 10:41 a.m.

Respectfully submitted,



---

Andrea Carranza, MMC  
Deputy City Clerk