

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
(760) 398-3502
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribes.org

MINUTES

OF A SPECIAL MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

January 30, 2020
4:00 PM

CALL TO ORDER:

The Special Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 4:05 p.m. in the Coachella City Hall Council Chamber located at 1515 Sixth Street, Coachella, by Secretary of the Authority Andrea Carranza in the absence of both the Chair and Vice Chair.

Motion: To appoint Anthony Madrigal, Jr. as Temporary Presiding Officer

Made by: Board Member Barnum
Seconded by: Board Member Nicholas
Approved: 4-0, by a unanimous voice vote.

ROLL CALL:

Present: Board Member Jacquelyn Barnum, Board Member Josie Gonzalez, Board Member George Nicholas, and Alternate Board Member Anthony Madrigal, Jr. as the Presiding Officer

Absent: Alternate Board Member Marc Benitez, Alternate Board Member Emmanuel Martinez, Board Member Mikel J. Alvarez, Board Member San Juanita Callaway, Vice Chair Steven Hernandez and Chair Darrel Mike.

We received the resignation from Alternate Board Member Shawn Muir and we are joined by a new Board Member George Nicholas. Anthony Madrigal, Jr., will be repositioned as an Alternate. All are represented by Twenty-nine Palms Band of Mission Indians.

APPROVAL OF 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.

PRESENTATIONS:

None.

NEW BUSINESS:

1. Resolution No. DR-2020-01, a Resolution of the Dillon Road Joint Powers Authority authorizing the City of Coachella to utilize its Local Code for applying for Highway Bridge Project funds, designating the City of Coachella as the lead agency under the California Environmental Quality Act, and delegating authority to the City of Coachella to act as the Highway Bridge Program administrator and applicant for the Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109.

Motion: To approve per staff recommendation

Made by: Board Member Barnum
Seconded by: Board Member Gonzalez
Approved: 4-0, by the following roll call vote:

AYES: Board Member Barnum, Board Member Gonzalez, Board Member Nicholas and Presiding Officer Madrigal

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Callaway, Vice Chair Hernandez and Chair Mike.

2. Resolution No. DR-2020-02, a Resolution of the Dillon Road Joint Powers Authority embracing the Bureau of Indian Affairs (BIA) and the California Department of Transportation (Caltrans) as the joint lead agencies in the preparation of the National Environmental Policy Act (NEPA) environmental documents for the Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109 and authorize the City of Coachella to update California Environmental Quality Act (CEQA) documentation.

Motion: To approve per staff recommendation

Made by: Board Member Barnum
Seconded by: Board Member Gonzalez
Approved: 4-0, by the following roll call vote:

AYES: Board Member Barnum, Board Member Gonzalez, Board Member Nicholas and Presiding Officer Madrigal

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Callaway, Vice Chair Hernandez and Chair Mike.

3. 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 and select a construction centerline as the proposed project for further analysis.

Motion: To **table** item to the March meeting

Made by: Board Member Nicholas

Seconded by: Board Member Gonzalez

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

AYES: Board Member Barnum, Board Member Gonzalez, Board Member Nicholas and Presiding Officer Madrigal

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Callaway, Vice Chair Hernandez and Chair Mike.

4. Establish weight limits restriction on Dillon Road Bridge over Coachella Valley Stormwater Channel (CVSC) Project, Project # 2019-ST-109, based on CalTrans Weight Limit Recommendations, with the exception of emergency vehicles:

- Single Unit Truck (Type 3): 14 Tons
- Standard Semi Truck (Type 3S2): 21 Tons
- Combination, or Tandem (Type 3-2): 27 Tons

And, agree to hold a public hearing to inform the local community and truckers.

Motion: To direct staff to hold two public hearings, one at a Coachella City Council Meeting and one at the next JPA Meeting.

Made by: Board Member Barnum

Seconded by: Board Member Gonzalez

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

AYES: Board Member Barnum, Board Member Gonzalez, Board Member Nicholas and Presiding Officer Madrigal

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Callaway, Vice Chair Hernandez and Chair Mike.

PUBLIC COMMENTS:

None.

REPORTS AND REQUESTS:

ADJOURNMENT:

There being no further business to come before the Board Authority, Presiding Officer Madrigal adjourned the meeting at 4:53 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Deputy City Clerk