



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



October 05, 2020
4:00 PM

CALL TO ORDER:

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 4:01 p.m. by Chair Ortiz.

ROLL CALL:

Voting Members Present:

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

Non-Voting Member Present:

Coachella City Manager Bill Pattison (*arrived at 4:05 p.m.*)

Absent: Alternate Commissioner Josie Gonzalez, (*Alternate Voting Member*), Commissioner Steven Hernandez; and Indio City Manager Mark Scott (*non-voting members*). *It was announced that Mr. Scott was absent due to traveling and sent in his place Indio's Public Works Director Tim Wassil.*

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:

There were no modifications to the agenda.

APPROVAL OF THE MINUTES:

1. Regular Meeting of June 2, 2020, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented.
Made by: Commissioner Holmes
Seconded by: Vice Chair Beaman Jacinto
Approved: 3-0, by the following roll call vote:

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

PRESENTATION:

2. Presentation on the Gate Rate Collection Process

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

3. Authorize staff to prepare amendments to the appropriate agreements to:
 1. Direct the Coachella Valley Transfer Station's waste to the Salton Landfill; and
 2. Align all agreements to match the Master Lease Agreement term end date.

Motion: To direct staff to prepare draft agreements and return to the Authority for final approval.

Made by: Vice Chair Beaman Jacinto
Seconded by: Commissioner Holmes
Approved: 3-0, by the following roll call vote:

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

PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

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 4:22 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Deputy City Clerk