



# MINUTES

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



**December 14, 2020**  
12:00 noon

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## **CALL TO ORDER:**

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 12:02 p.m. by Chair Ortiz.

## **PLEDGE OF ALLEGIANCE:**

Commissioner Miller led the Pledge of Allegiance.

## **ROLL CALL:**

The Board welcomed two new Commissioners Neftali Galarza from Coachella, and Glenn Miller from Indio.

## **Voting Members Present:**

Commissioner Neftali Galarza, Commissioner Glenn Miller, Vice Chair Megan Beaman Jacinto, and Chair Oscar Ortiz.

## **Non-Voting Member Present:**

Coachella City Manager Bill Pattison

**Absent:** Alternate Commissioner Josie Gonzalez, (*Alternate Voting Member*); and Indio City Manager Mark Scott (*non-voting members*).

**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.

Motion: To approve the agenda as presented.

Made by: Commissioner Miller

Seconded by: Vice Chair Beaman Jacinto

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

AYES: Commissioner Galarza, Commissioner Miller, Vice Chair Beaman Jacinto and Chair Ortiz.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**APPROVAL OF THE MINUTES:**

1. Regular Meeting of October 5, 2020, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented.

Made by: Vice Chair Beaman Jacinto  
Seconded by: Chair Ortiz  
Approved: 3-0-1, by the following roll call vote:

AYES: Commissioner Galarza, Vice Chair Beaman Jacinto and Chair Ortiz.  
NOES: None.  
ABSTAIN: Commissioner Miller.  
ABSENT: None.

**PRESENTATION:**

2. Overview of the Joint Powers Authority Agreement

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

3. Authorize execution of the following agreements:
  - 1) First Amendment to Agreement for Disposal of Solid Waste; and
  - 2) Third Amendment to Sublease Agreement.

Motion: To approve per staff recommendation.

Made by: Vice Chair Beaman Jacinto  
Seconded by: Commissioner Miller  
Approved: 4-0, by the following roll call vote:

AYES: Commissioner Galarza, Commissioner Miller, Vice Chair Beaman Jacinto and Chair Ortiz.  
NOES: None.  
ABSTAIN: None.  
ABSENT: None.

**PUBLIC COMMENTS:**

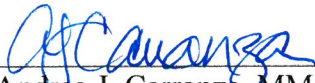
None. *(Future meetings will move Public Comments towards the beginning of the meeting on the agenda.)*

**REPORTS AND REQUESTS:**

**ADJOURNMENT:**

There being no further business to come before the Board Authority, Chair Ortiz adjourned the meeting at 12:25 p.m.

Respectfully submitted,



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Andrea J. Carranza, MMC  
Deputy City Clerk