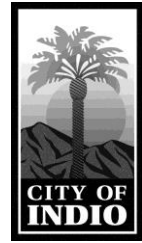




MINUTES
OF A SPECIAL MEETING
OF THE
COACHELLA/INDIO WASTE TRANSFER STATION
JOINT POWERS AUTHORITY



June 20, 2017
10:00 a.m.

1. CALL TO ORDER:

The Special Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 10:00 a.m. by Chairman Wilson.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Sanchez.

3. ROLL CALL:

Voting Members Present:

Alternate Commissioner Betty Sanchez, Commissioner Glenn Miller, Chairman Michael Wilson.

Non-Voting Members Present:

Coachella City Manager Bill Pattison

Absent: Commissioner Philip Bautista, Commissioner Steven Hernandez; and Indio City Manager Dan Martinez (*non-voting member*).

4. APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented
Made by: Commissioner Sanchez
Seconded by: Commissioner Miller
Approved: 3-0, unanimously

5. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- a. Update on Coachella/Indio Waste Transfer Station operational options after agreement terms expire.
- The Master Lease Agreement between the County and JPA expires December 31, 2024;
 - The Sublease Agreement between the JPA and Burrtec (Transfer Station Operator) expires June 30, 2021;
 - On June 19, 2021, both the following waste disposal agreements (WDA) expire:
 - WDA between the JPA and County, and
 - WDA between the JPA and Burrtec;
 - Both Coachella and Indio also contract with Burrtec for solid waste collection and those agreements expire respectively in
 - 2023 (Coachella), and
 - 2019 (Indio);
 - JPA Agreement between the two jurisdictions will expire on December 23, 2022, or when Authority contracts expire.

Action: Receive and File

- b. Resolution No. JPA-2017-01 approving the Fiscal Year 2017/2018 Recommended Budget.

Motion: To approve per staff recommendation

Made by: Commissioner Sanchez

Seconded by: Commissioner Miller

Approved: 3-0, by the following roll call vote:

AYES: Commissioner Sanchez, Commissioner Miller, Chairman Michael Wilson.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Philip Bautista, Commissioner Steven Hernandez.

6 PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- a. Conduct a public hearing and approve a 2.7 percent increase to the Gate Fee at the Coachella Valley Transfer Station for Fiscal Year 2017/18.

Chairman Wilson opened the Public Hearing for Item 6.a. at 10:21 a.m.

Testimony: None.

Chairman Wilson closed the Public Hearing for Item 6.a. at 10:21 a.m.

(Item 6.a. continues on next page.)

(Item 6.a. continued from previous page.)

Motion: To approve per staff recommendation

Made by: Commissioner Miller

Seconded by: Commissioner Sanchez

Approved: 3-0, by the following roll call vote:

AYES: Commissioner Sanchez, Commissioner Miller, Chairman Michael Wilson.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Philip Bautista, Commissioner Steven Hernandez.

7. **PUBLIC COMMENTS:**

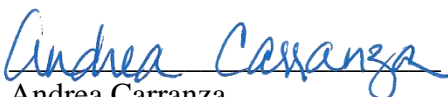
None.

8. **REPORTS AND REQUESTS:**

9. **ADJOURNMENT:**

There being no further business to come before the Committee, Chairman Wilson adjourned the meeting at 10:23 a.m.

Respectfully submitted,



Andrea Carranza
Deputy City Clerk