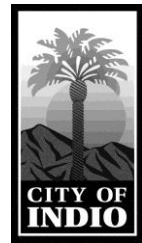




**MINUTES**  
OF A SPECIAL MEETING  
OF THE  
COACHELLA/INDIO WASTE TRANSFER STATION  
JOINT POWERS AUTHORITY



**June 20, 2017**  
10:00 a.m.

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**1. CALL TO ORDER:**

The Special Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order in the Coachella City Hall Council Chamber 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:**

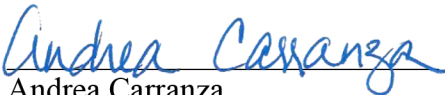
None.

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