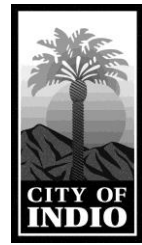




MINUTES
OF A REGULAR MEETING
OF THE
COACHELLA/INDIO WASTE TRANSFER STATION
JOINT POWERS AUTHORITY



June 21, 2018
9:00 a.m.

1. CALL TO ORDER:

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order in the Coachella City Hall Council Chamber at 9:20 a.m. by Chairman Wilson.

2. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Commissioner Miller.

3. ROLL CALL:

Voting Members Present:

Commissioner Philip Bautista, Commissioner Glenn Miller, Chairman Michael Wilson.

Non-Voting Members Present:

Coachella City Manager Bill Pattison

Absent: Alternate Commissioner Betty Sanchez, 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 Miller

Seconded by: Commissioner Bautista

Approved: 3-0, by a unanimous voice vote

5. APPROVAL OF THE MINUTES:

- a. Special Meeting of June 20, 2017, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented

Made by: Commissioner Bautista

Seconded by: Commissioner Miller

Approved: 3-0, by a unanimous voice vote

6. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

- a. Resolution No. JPA-2018-01, approving the Fiscal Year 2018/2019 Recommended Budget.

Motion: To approve Resolution No. JPA-2018-01, approving the Fiscal Year 2018/2019 Recommended Budget

Made by: Commissioner Miller

Seconded by: Commissioner Bautista

Approved: 3-0, by a unanimous voice vote

AYES: Commissioner Bautista, Commissioner Miller, Chairman Wilson.

NOES: None.

ABSTAIN: None.

ABSENT: Alternate Commissioner Sanchez, Commissioner Hernandez.

7. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):

- a. Conduct a public hearing and approve a 3.6 percent increase to the gate fee at the Coachella Valley Transfer Station for fiscal year 2018/19.

Chairman Wilson opened the Public Hearing for Item 7.a. at 9:24 a.m.

Testimony: None.

Chairman Wilson closed the Public Hearing for Item 7.a. at 9:24 a.m.

Motion: To approve per staff recommendation

Made by: Commissioner Bautista

Seconded by: Commissioner Miller

Approved: 3-0, by a unanimous voice vote

(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:**

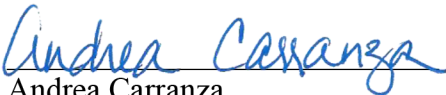
None.

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