

Dillon Road Joint Powers Authority

*Cabazon Band of Mission Indians
City of Coachella
Twenty-Nine Palms Band of Mission Indians*

Meeting Location:
Coachella City Hall Council Chamber
1515 Sixth Street, Coachella, California
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribе.org

MINUTES OF A REGULAR MEETING OF THE DILLON ROAD JOINT POWERS AUTHORITY

November 7, 2018
9:00 a.m.

1. CALL TO ORDER:

The Regular Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 9:08 a.m. in the City Hall Council Chamber located at 1515 Sixth Street, Coachella. Board Member Darrell Mike presiding in the absence of a Chair and Vice-Chair at this first meeting.

2. ROLL CALL:

Present: Alternate Board Member Marc Benitez, Board Member Jacquelyn Barnum, Board Member Steve Brown, Board Member Steven Hernandez, Board Member Anthony Madrigal, Jr., and Board Member Darrell Mike.

Also Present: Alternate Emmanuel Martinez, who did not join the dais.

Absent: Alternate Board Member Shawn Muir and Board Member Mikel J. Alvarez.

3. APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Board Member Hernandez

Seconded by: Board Member Madrigal

Approved: 6-0, by a unanimous voice vote.

4. BROWN ACT:

a. Review of the Ralph M. Brown Act ("Brown Act") by Coachella City Attorney Carlos Campos.

5. CALENDAR:

- a. Resolution No. DR-2018-01, Establish Date, Hour and Place of Regular Meetings

Motion: To establish the **second Thursday** of each month at **3:00 p.m.** and rotate the meeting locations in the following order:

- **City of Coachella**
- **Twenty-Nine Palms Band of Mission Indians**
- **Cabazon Band of Mission Indians**

Made by: Board Member Hernandez
Seconded by: Board Member Brown
Approved: 6-0, by the following roll call vote:

AYES: Board Member Madrigal, Board Member Brown, Board Member Mike, Board Member Hernandez, Alternate Board Member Benitez, and Board Member Barnum.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez.

6. Organization:

- a. **Nomination for the Position of Chair**

(Board of Directors shall elect one of its members as Chair of the Board for a one year term)

Motion: To nominate **Darrell Mike** as **Chair**

Made by: Board Member Hernandez
Seconded by: Board Member Madrigal
Approved: 5-0, by the following roll call vote:

AYES: Board Member Madrigal, Board Member Brown, Board Member Mike, Board Member Hernandez, Alternate Board Member Benitez, and Board Member Barnum.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez.

b. **Nomination for the Position of Vice-Chair**

(Board of Directors shall elect one of its members as Vice-Chair of the Board for a one year term)

Motion: To nominate **Steven Hernandez** as **Vice-Chair**

Made by: Chair Mike

Seconded by: Board Member Brown

Approved: 6-0, by the following roll call vote:

AYES: Board Member Madrigal, Board Member Brown, Board Member Hernandez, Alternate Board Member Benitez, Board Member Barnum, and Chair Mike.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez.

c. **Nomination for the Position of Secretary**

(The Board of Directors shall elect a Secretary who shall serve at the pleasure of the Board. The Secretary may but need not be a member of the Board of Directors)

Motion: To nominate **Andrea Carranza** as **Secretary**

Made by: Board Member Brown

Seconded by: Vice-Chair Hernandez

Approved: 6-0, by the following roll call vote:

AYES: Board Member Madrigal, Board Member Brown, Alternate Board Member Benitez, Board Member Barnum, Vice-Chair Hernandez, and Chair Mike.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez.

d. **Appoint Position of Treasurer and Auditor Controller**

(The Board of Directors shall appoint a Treasurer and Auditor/Controller from those persons eligible under Government Code sections 6505.5 and 6505.6)

Motion: To nominate **Bill Pattison** as **Treasurer and Auditor Controller**

Made by: Vice-Chair Hernandez

Seconded by: Board Member Brown

Approved: 6-0, by the following roll call vote:

AYES: Board Member Madrigal, Board Member Brown, Alternate Board Member Benitez, Board Member Barnum, Vice-Chair Hernandez, and Chair Mike.
NOES: None.
ABSTAIN: None.
ABSENT: Board Member Alvarez.

e. **Appoint Authority Attorney**

(The Attorney for the Authority may be the duly appointed and acting Attorney from one of the member agencies)

Motion: To nominate **Carlos Campos** as **Authority Attorney**

Made by: Chair Mike
Seconded by: Vice Chair Hernandez
Approved: 6-0, by the following roll call vote:

AYES: Board Member Madrigal, Board Member Brown, Alternate Board Member Benitez, Board Member Barnum, Vice-Chair Hernandez, and Chair Mike.
NOES: None.
ABSTAIN: None.
ABSENT: Board Member Alvarez.

f. **Additional Officers and Employees**

(The Board shall have the power to appoint such additional officers as may be appropriate)

ACTION: None.

7. **PRESENTATIONS:**

a. Presentation on the Dillon Road Project by Coachella Assistant City Manager/City Engineer Jonathan Hoy.

- The project will replace the existing Dillon Road Bridge over the Coachella Valley Storm-water Channel (CVSC), (also known as the Whitewater River) and widen Dillon Road south of the CVSC bridge to Cabazon Road.
- The proposed bridge improvements are needed to improve traffic circulation, flood control and safety by correcting the alignment, replacing the structure, removing a constricting choke point and increasing storm-water capacity in the CVSC.
- Total estimated cost: \$30-\$35 million.
- Draft Request for Proposals for Professional Engineering Services.

- b. Presentation on the Interim Budget by Coachella Assistant City Manager/City Engineer Jonathan Hoy:
 - Currently, there is no budget.

8. **PUBLIC COMMENTS:**

None.

9. **REPORTS AND REQUESTS:**

10. **ADJOURNMENT:**

There being no further business to come before the City Council and the Agencies, Chair Mike adjourned the meeting at 10:12 a.m.

Respectfully Submitted,



Andrea Carranza, MMC
Deputy City Clerk