

# Dillon Road Joint Powers Authority

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

Meeting Location:  
**Showroom at Spotlight 29 Casino**  
46-200 Harrison Place, Coachella, CA 92236  
[www.fantasyspringsresort.com](http://www.fantasyspringsresort.com)  
[www.coachella.org](http://www.coachella.org)  
[www.29palmstribes.org](http://www.29palmstribes.org)

## **AGENDA**

OF A REGULAR MEETING  
OF THE  
DILLON ROAD  
JOINT POWERS AUTHORITY

**December 13, 2018**  
3:00 p.m.

---

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF AGENDA:**

“At this time the Authority may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda.”

**4. APPROVAL OF THE MINUTES:**

- a. Regular Meeting of November 7, 2018, of the Dillon Road Joint Powers Authority.

**5. PRESENTATIONS:**

- a. Presentation on the DRAFT Request for Proposals (RFP) for Professional Engineering Services.

**6. New Business Calendar (Legislative And Administrative):**

- a. Appointment to Fill Vacancy  
*(The seventh (7th) Director shall be appointed by the remaining Directors of the Board of Directors from among the residents of the communities served by the Member Agencies.)*

**7. PUBLIC COMMENTS:**

“The public may address the Authority on any item of interest to the public that is not on the agenda, but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.”

**9. REPORTS AND REQUESTS:**

**10. ADJOURNMENT:**

<sup>i</sup> Any writing or documents pertaining to an **open session** item provided to a majority of the Authority less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter of City Hall located at 1515 Sixth Street, Coachella, CA during normal business hours.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES

# 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](http://www.fantasyspringsresort.com)  
[www.coachella.org](http://www.coachella.org)  
[www.29palmstribе.org](http://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