

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
www.coachella.org
www.29palmstribе.org

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

December 13, 2018
3:00 p.m.

1. CALL TO ORDER:

The Regular Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order by Chair Darrell Mike at 3:35 p.m. in the Showroom at Spotlight 29 Casino located at 46-200 Harrison Place, Coachella.

2. ROLL CALL:

Present: Board Member Mikel J. Alvarez, Board Member Jacquelyn Barnum, Board Member Anthony Madrigal, Jr., Alternate Board Member Emmanuel Martinez, and Chair Darrell Mike.

Also Present: Alternate Board Member Shawn Muir, who did not join the dais.

Absent: Alternate Board Member Marc Benitez, Board Member Josie Gonzalez, and Vice Chair Steven Hernandez.

[Representing the City of Coachella City Council, newly elected Josie Gonzalez has replaced former elected Steve Brown on this board.]

3. APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Alternate Board Member Martinez

Seconded by: Board Member Barnum

Approved: 5-0, by a unanimous voice vote.

4. **APPROVAL OF THE MINUTES:**

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

Motion: To approve the minutes as presented.

Made by: Chair Mike

Seconded by: Alternate Board Member Martinez

Approved: 4-0-1, with an abstention from Board Member Alvarez.

5. **PRESENTATIONS:**

- a. Presentation on the DRAFT Request for Proposals (RFP) for Professional Engineering Services, by Coachella Assistant City Manager/City Engineer Jonathan Hoy.

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.)

Motion: To appoint **San Juanita Callaway**, conditional on her acceptance.

Made by: Board Member Alvarez

Seconded by: Chair Mike

Approved: 5-0, by a unanimous voice vote.

7. **PUBLIC COMMENTS:**

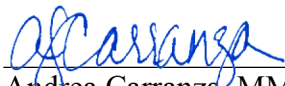
None.

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 4:01 p.m., following a motion by him, and a second by Alternate Board Member Martinez.

Respectfully Submitted,



Andrea Carranza, MMC
Deputy City Clerk