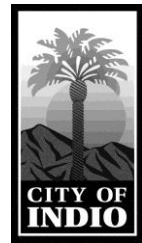




**MINUTES**  
OF A SPECIAL MEETING  
OF THE  
COACHELLA/INDIO WASTE TRANSFER STATION  
JOINT POWERS AUTHORITY



**October 15, 2018**  
4:00 p.m.

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**1. CALL TO ORDER:**

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order in the Council Chamber at Coachella City Hall at 4:00 p.m. by Chairman Wilson.

**2. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Chairman Wilson.

**3. ROLL CALL:**

Voting Members Present:

Alternate Commissioner Betty Sanchez (*arrived at 4:02 p.m.*), Commissioner Philip Bautista, Commissioner Glenn Miller, Chairman Michael Wilson.

Non-Voting Members Present:

Coachella City Manager Bill Pattison

Absent: Commissioner Steven Hernandez (*voting member*) and Indio City Manager Dan Martinez (*non-voting member*).

**4. APPROVAL OF AGENDA:**

There were no modifications to the agenda.

5. **NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):**

- a. Authorize the City of Coachella City Manager to execute a professional services agreement to Tetra Tech BAS, Inc. for transfer station site selection and evaluation services, in the amount not to exceed \$44,834.

Motion: To authorize the Coachella City Manager to execute a professional services agreement to Tetra Tech BAS, Inc. for transfer station site selection and evaluation services, in the amount not to exceed \$44,834.

Made by: Commissioner Miller  
Seconded by: Commissioner Bautista  
Approved: 3-0, the following roll call vote:

AYES: Commissioner Bautista, Commissioner Miller, Chairman Wilson.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Alternate Commissioner Sanchez, Commissioner Hernandez.

*(Commissioner Sanchez arrived at 4:02 p.m., during this portion of the meeting.)*

6. **PUBLIC COMMENTS:**

None.

7. **REPORTS AND REQUESTS:**

8. **ADJOURNMENT:**

There being no further business to come before the Committee, Chairman Wilson adjourned the meeting at 4:03 p.m.

Respectfully Submitted,



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Andrea Carranza, MMC  
Deputy City Clerk