

Dillon Road Joint Powers Authority

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

Meeting Location:
City of Coachella Council Chamber
1515 Sixth Street, Coachella, CA 92236
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribes.org

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

April 22, 2019
1:00 p.m.

1. CALL TO ORDER:

The Special Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 1:04 p.m. in the Coachella City Hall Council Chamber located at 1515 Sixth Street, Coachella, by Secretary of the Authority Andrea Carranza in the absence of both the Chair and Vice Chair.

Motion: To appoint Anthony Madrigal, Jr. as Temporary Presiding Officer

Made by: Alternate Board Member Martinez

Seconded by: Board Member Callaway

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

2. ROLL CALL:

Present: Alternate Board Member Emmanuel Martinez, Alternate Board Member Shawn Muir, Board Member Jacquelyn Barnum, Board Member San Juanita Callaway, Board Member Josie Gonzalez, and Board Member Anthony Madrigal, Jr. as the Presiding Officer

Absent: Alternate Board Member Marc Benitez, Board Member Mikel J. Alvarez, Vice Chair Steven Hernandez, and Chair Darrell Mike

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: 6-0, by a unanimous voice vote.

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

- a. Resolution No. DR-2019-01, a Resolution of the Dillon Road Joint Powers Authority authorizing the City of Coachella to execute and administer a professional service agreement with Angenious to provide engineering services for the Dillon Road bridge over the Coachella Valley Storm Water Channel, Project # 2019-ST-109

Motion: To approve Resolution No DR-2019-01, as recommended.

Made by: Board Member Callaway
Seconded by: Alternate Board Member Martinez
Approved: 6-0, by the following roll call vote:

AYES: Alternate Board Member Martinez, Alternate Board Member Muir, Board Member Barnum, Board Member Callaway, Board Member Gonzalez and Presiding Officer Madrigal

NOES: None.

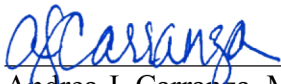
ABSTAIN: None.

ABSENT: Board Member Alvarez, Vice Chair Hernandez, and Chair Mike.

5. **ADJOURNMENT:**

There being no further business to come before the Board Authority, Presiding Officer Madrigal adjourned the meeting at 1:14 p.m., following a motion by Board Member Callaway, and a second by Alternate Board Member Martinez.

Respectfully Submitted,



Andrea J. Carranza, MMC
Secretary of the Authority