



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



December 14, 2020
12:00 noon

CALL TO ORDER:

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 12:02 p.m. by Chair Ortiz.

PLEDGE OF ALLEGIANCE:

Commissioner Miller led the Pledge of Allegiance.

ROLL CALL:

The Board welcomed two new Commissioners Neftali Galarza from Coachella, and Glenn Miller from Indio.

Voting Members Present:

Commissioner Neftali Galarza, Commissioner Glenn Miller, Vice Chair Megan Beaman Jacinto, and Chair Oscar Ortiz.

Non-Voting Member Present:

Coachella City Manager Bill Pattison

Absent: Alternate Commissioner Josie Gonzalez, (*Alternate Voting Member*); and Indio City Manager Mark Scott (*non-voting members*).

Pursuant to Executive Order N-29-20 pertaining to the coronavirus/COVID-19, this meeting was conducted entirely by teleconference/electronically with no in-person public access to the meeting location.

APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Commissioner Miller

Seconded by: Vice Chair Beaman Jacinto

Approved: 4-0, by the following roll call vote:

AYES: Commissioner Galarza, Commissioner Miller, Vice Chair Beaman Jacinto and Chair Ortiz.
NOES: None.
ABSTAIN: None.
ABSENT: None.

APPROVAL OF THE MINUTES:

1. Regular Meeting of October 5, 2020, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented.

Made by: Vice Chair Beaman Jacinto
Seconded by: Chair Ortiz
Approved: 3-0-1, by the following roll call vote:

AYES: Commissioner Holmes, Vice Chair Beaman Jacinto and Chair Ortiz.
NOES: None.
ABSTAIN: Commissioner Miller.
ABSENT: None.

PRESENTATION:

2. Overview of the Joint Powers Authority Agreement

NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE):

3. Authorize execution of the following agreements:
 - 1) First Amendment to Agreement for Disposal of Solid Waste; and
 - 2) Third Amendment to Sublease Agreement.

Motion: To approve per staff recommendation.

Made by: Vice Chair Beaman Jacinto
Seconded by: Commissioner Miller
Approved: 4-0, by the following roll call vote:

AYES: Commissioner Holmes, Commissioner Miller, Vice Chair Beaman Jacinto and Chair Ortiz.
NOES: None.
ABSTAIN: None.
ABSENT: None.

PUBLIC COMMENTS:

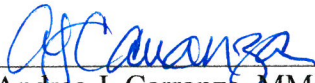
None. *(Future meetings will move Public Comments towards the beginning of the meeting on the agenda.)*

REPORTS AND REQUESTS:

ADJOURNMENT:

There being no further business to come before the Board Authority, Chair Ortiz adjourned the meeting at 12:25 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Deputy City Clerk