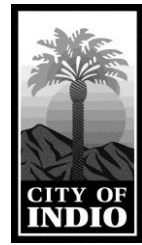




**MINUTES**  
OF A SPECIAL MEETING  
OF THE  
COACHELLA/INDIO WASTE TRANSFER STATION  
JOINT POWERS AUTHORITY



**June 26, 2019**  
5:00 p.m.

**1. CALL TO ORDER:**

The Special Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 5:00 p.m. in the Coachella City Hall Council Chamber by Commissioner Steven Hernandez in the absence of a Chair and Vice Chair.

**2. ORGANIZATION:**

a. Nomination for the Position of Chair

To Nominate: Oscar Ortiz as Chair

Made by: Commissioner Hernandez

Seconded by: Alternate Commissioner Gonzalez

Approved: 3-0, by a unanimous voice vote

AYES: Alternate Commissioner Gonzalez, Commissioner Hernandez, and  
Commissioner Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Beaman Jacinto and Commissioner Holmes.

a. Nomination for the Position of Vice Chair

To Nominate: Megan Beaman Jacinto as Vice Chair

Made by: Commissioner Hernandez

Seconded by: Alternate Commissioner Gonzalez

Approved: 3-0, by a unanimous voice vote

AYES: Alternate Commissioner Gonzalez, Commissioner Hernandez, Chair Ortiz

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Beaman Jacinto and Commissioner Holmes.

3. **PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Alternate Commissioner Gonzalez.

4. **ROLL CALL:**

Voting Members Present:

Alternate Commissioner Josie Gonzalez, Commissioner Steven Hernandez, Chair Oscar Ortiz.

Non-Voting Members Present:

Absent: Commissioner Elaine Holmes and Vice Chair Megan Beaman Jacinto (*Voting Members*); and Coachella City Manager Bill Pattison and Indio City Manager Mark Scott (*non-voting members*).

5. **APPROVAL OF AGENDA:**

There were no modifications to the agenda.

Motion: To approve the agenda as presented

Made by: Commissioner Hernandez

Seconded by: Alternate Commissioner Gonzalez

Approved: 3-0, by a unanimous voice vote

6. **APPROVAL OF THE MINUTES:**

a. Regular Meeting of June 21, 2018, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

b. Special Meeting of October 15, 2018, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented

Made by: Commissioner Hernandez

Seconded by: Alternate Commissioner Gonzalez

Approved: 3-0, by a unanimous voice vote

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

- a. Resolution No. JPA-2019-01, approving the Fiscal Year 2019/2020 Recommended Budget.

Motion: To approve per staff recommendation

Made by: Commissioner Hernandez  
Seconded by: Alternate Commissioner Gonzalez  
Approved: 3-0, by a unanimous roll call vote:

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

8. **PUBLIC HEARING CALENDAR (QUASI-JUDICIAL):**

- a. Conduct a public hearing and approve a 2.9 percent increase to the gate fee at the Coachella Valley Transfer Station for fiscal year 2019/20.

Chair Ortiz opened the Public Hearing for Item 8.a. at 5:13 p.m.

Testimony: None.

Chair Ortiz closed the Public Hearing for Item 8.a. at 5:13 p.m.

Motion: To approve per staff recommendation

Made by: Commissioner Hernandez  
Seconded by: Alternate Commissioner Gonzalez  
Approved: 3-0, by a unanimous roll call vote:

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

9. **PUBLIC COMMENTS:**


None.

10. **REPORTS AND REQUESTS:**

11. ADJOURNMENT:

There being no further business to come before the Board Authority, Chair Ortiz adjourned the meeting at 5:18 p.m.

Respectfully Submitted,

  
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Andrea Carranza, MMC  
Deputy City Clerk