

Dillon Road Joint Powers Authority

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

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MINUTES

OF A SPECIAL MEETING
OF THE
DILLON ROAD
JOINT POWERS AUTHORITY

May 14, 2020
3:00 PM

CALL TO ORDER:

The Special Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 3:07 p.m. by Vice Chair Steven A. Hernandez.

ROLL CALL:

Present: Alternate Board Member Marc Benitez, Alternate Board Member Anthony Madrigal, Jr. Board Member Jacquelyn Barnum, Board Member George Nicholas, and Vice Chair Steven A. Hernandez.

Absent: Alternate Board Member Emmanuel Martinez (*arrived at the conclusion of the meeting*), Board Member Mikel J. Alvarez, Board Member San Juanita Callaway, Board Member Josie Gonzalez, and Chair Darrell Mike.

Pursuant to California Governor's 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:

Motion: To approve the agenda as presented.
Made by: Alternate Board Member Madrigal
Seconded by: Vice Chair Hernandez
Approved: 5-0, by the following roll call vote.

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Nicholas, and Vice Chair Hernandez.

NOES: None.

ABSTAIN: None.

ABSENT: Board Member Alvarez, Board Member Callaway, Board Member Gonzalez, and Chair Mike.

NEW BUSINESS:

1. Authorization for the Twenty-Nine Palms Band of Mission Indians to apply for the Better Utilizing Investments to Leverage Development ("BUILD") Transportation Discretionary Grants Program for the Dillon Road Bridge over Coachella Valley Stormwater Channel Project, Project # 2019-ST-109.

Motion: To approve per staff recommendation.

Made by: Alternate Board Member Madrigal

Seconded by: Vice Chair Hernandez

Approved: 5-0, by the following roll call vote:

AYES: Alternate Board Member Benitez, Alternate Board Member Madrigal, Board Member Barnum, Board Member Nicholas, and Vice Chair Hernandez.

NOES: None.

ABSTAIN: None.

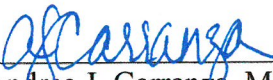
ABSENT: Board Member Alvarez, Board Member Callaway, Board Member Gonzalez, and Chair Mike.

Alternate Board Member Martinez Emmanuel Martinez arrived at 3:16 p.m. during the vote and did not participate.

ADJOURNMENT:

There being no further business to come before the Board Authority, Vice Chair Hernandez adjourned the meeting at 3:17 p.m.

Respectfully submitted,



Andrea J. Carranza, MMC
Secretary to the Authority