

Dillon Road Joint Powers Authority

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

Meeting Location:
**Spotlight 29 Casino
En Vivo (Second Floor)**
46-200 Harrison Place, Coachella, CA 92236
www.fantasyspringsresort.com
www.coachella.org
www.29palmstribе.org

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

September 12, 2019
3:00 p.m.

1. CALL TO ORDER:

The Regular Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 3:00 p.m. in the En Vivo room at Spotlight 29 Casino by Vice Chair Hernandez.

2. ROLL CALL:

Present: Alternate Board Member Shawn Muir, Board Member Jacquelyn Barnum, Board Member San Juanita Callaway, Board Member Josie Gonzalez, Board Member Anthony Madrigal, Jr., and Vice Chair Steven Hernandez

Absent: Alternate Board Member Marc Benitez, Alternate Board Member Emmanuel Martinez, Board Member Mikel J. Alvarez, and Chair Darrell Mike

3. APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Board Member Madrigal

Seconded by: Board Member Callaway

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

4. APPROVAL OF THE MINUTES:

a. Regular Meeting Minutes of June 13, 2019, of the Dillon Road Joint Powers Authority.

Motion: To approve the minutes as presented.

Made by: Board Member Barnum

Seconded by: Board Member Madrigal

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

5. **PRESENTATIONS:**

- a. Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project, and review of the Quarterly Progress Report of the Project Development Team. Bridge sufficiency rating and hydraulics score are being analyzed by CalTrans with a final score expected to be received within the next two weeks. The lead agency to the National Environmental Protection (NEPA) to be selected by October 9, 2019.

6. **PUBLIC COMMENTS:**

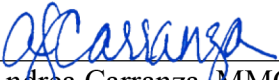
None.

7. **REPORTS AND REQUESTS:**

8. **ADJOURNMENT:**

There being no further business to come before the City Council and the Agencies, Vice Chair Hernandez adjourned the meeting at 3:34 p.m., following a motion by Vice Chair Hernandez, and a second by Board Member Madrigal.

Respectfully submitted,



Andrea Carranza, MMC
Deputy City Clerk