



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



**June 02, 2020**  
9:00 AM

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**CALL TO ORDER**

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order at 9:02 a.m. by Chair Ortiz.

**ROLL CALL:**

**Voting Members Present:**

Commissioner Steven Hernandez, Commissioner Elaine Holmes and Vice Chair Megan Beaman Jacinto, and Chair Oscar Ortiz.

**Absent:** Alternate Commissioner Josie Gonzalez, (*Alternate Voting Member*); and Coachella City Manager Bill Pattison 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:**

Request by Coachella Public Works Director Maritza Martinez to add a New Business presentation as 3.b.

Motion: To approve the agenda as amended.

Made by: Commissioner Hernandez

Seconded by: Vice Chair Beaman Jacinto

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

AYES: Commissioner Hernandez, Commissioner Holmes and Vice Chair Beaman Jacinto, Chair Oscar Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**APPROVAL OF THE MINUTES:**

1. Special Meeting of June 26, 2019, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.
2. Special Meeting of January 15, 2020, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented.  
Made by: Commissioner Holmes  
Seconded by: Commissioner Hernandez  
Approved: 4-0, by the following roll call vote.

AYES: Commissioner Hernandez, Commissioner Holmes and Vice Chair Beaman Jacinto, Chair Oscar Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

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

3. Resolution No. JPA-2020-01, approving the Fiscal Year 2020/2021 Recommended Budget.

Motion: To approve per staff recommendation.

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

AYES: Commissioner Hernandez, Commissioner Holmes and Vice Chair Beaman Jacinto, Chair Oscar Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

3b.Presentation on Authority Overview of JPA Agreements

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

4. Conduct a Public Hearing and approve a 2.6 percent increase to the Gate Fee at the Coachella Valley Transfer Station for Fiscal Year 2020/21.

Chair Ortiz opened the Public Hearing for Item 4 at 9:38 a.m.

Public Comment: Frank Orlett

Chair Ortiz closed the Public Hearing for Item 4 at 9:38 a.m.

*(Continued)*

*(Public Hearing Item 4, Gate Fee, Continued from previous page.)*

Motion: To approve per staff recommendation

Made by: Commissioner Hernandez

Seconded by: Vice Chair Beaman Jacinto

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

AYES: Commissioner Hernandez, Commissioner Holmes and Vice Chair Beaman Jacinto,  
Chair Oscar Ortiz.

NOES: None.

ABSTAIN: None.

ABSENT: None.

**PUBLIC COMMENTS:**

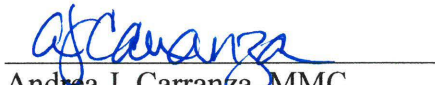
None.

**REPORTS AND REQUESTS:**

**ADJOURNMENT:**

There being no further business to come before the Board Authority, Chair Ortiz adjourned the meeting at 9:39 a.m.

Respectfully submitted,



Andrea J. Carranza, MMC  
Deputy City Clerk