



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



**October 05, 2020**  
4:00 PM

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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 4:01 p.m. by Chair Ortiz.

**ROLL CALL:**

**Voting Members Present:**

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

**Non-Voting Member Present:**

Coachella City Manager Bill Pattison (*arrived at 4:05 p.m.*)

**Absent:** Alternate Commissioner Josie Gonzalez, (*Alternate Voting Member*), Commissioner Steven Hernandez; and Indio City Manager Mark Scott (*non-voting members*). *It was announced that Mr. Scott was absent due to traveling and sent in his place Indio's Public Works Director Tim Wassil.*

**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.

**APPROVAL OF THE MINUTES:**

1. Regular Meeting of June 2, 2020, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented.  
Made by: Commissioner Holmes  
Seconded by: Vice Chair Beaman Jacinto  
Approved: 3-0, by the following roll call vote:

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

**PRESENTATION:**

2. Presentation on the Gate Rate Collection Process

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

3. Authorize staff to prepare amendments to the appropriate agreements to:
  1. Direct the Coachella Valley Transfer Station's waste to the Salton Landfill; and
  2. Align all agreements to match the Master Lease Agreement term end date.

Motion: To direct staff to prepare draft agreements and return to the Authority for final approval.

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

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

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

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 4:22 p.m.

Respectfully submitted,



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Andrea J. Carranza, MMC  
Deputy City Clerk