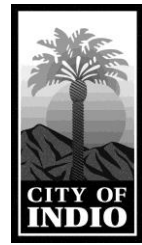




**MINUTES**  
OF A REGULAR MEETING  
OF THE  
COACHELLA/INDIO WASTE TRANSFER STATION  
JOINT POWERS AUTHORITY



**June 21, 2018**  
9:00 a.m.

---

**1. CALL TO ORDER:**

The Regular Meeting of the Coachella/Indio Waste Transfer Station Joint Powers Authority was called to order in the Coachella City Hall Council Chamber at 9:20 a.m. by Chairman Wilson.

**2. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Commissioner Miller.

**3. ROLL CALL:**

Voting Members Present:

Commissioner Philip Bautista, Commissioner Glenn Miller, Chairman Michael Wilson.

Non-Voting Members Present:

Coachella City Manager Bill Pattison

Absent: Alternate Commissioner Betty Sanchez, Commissioner Steven Hernandez; and Indio City Manager Dan Martinez (*non-voting member*).

**4. APPROVAL OF AGENDA:**

There were no modifications to the agenda.

Motion: To approve the agenda as presented

Made by: Commissioner Miller

Seconded by: Commissioner Bautista

Approved: 3-0, by a unanimous voice vote

**5. APPROVAL OF THE MINUTES:**

- a. Special Meeting of June 20, 2017, of the Coachella/Indio Waste Transfer Station Joint Powers Authority.

Motion: To approve the minutes as presented

Made by: Commissioner Bautista

Seconded by: Commissioner Miller

Approved: 3-0, by a unanimous voice vote

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

- a. Resolution No. JPA-2018-01, approving the Fiscal Year 2018/2019 Recommended Budget.

Motion: To approve Resolution No. JPA-2018-01, approving the Fiscal Year 2018/2019 Recommended Budget

Made by: Commissioner Miller

Seconded by: Commissioner Bautista

Approved: 3-0, by a unanimous voice vote

AYES: Commissioner Bautista, Commissioner Miller, Chairman Wilson.

NOES: None.

ABSTAIN: None.

ABSENT: Alternate Commissioner Sanchez, Commissioner Hernandez.

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

- a. Conduct a public hearing and approve a 3.6 percent increase to the gate fee at the Coachella Valley Transfer Station for fiscal year 2018/19.

Chairman Wilson opened the Public Hearing for Item 7.a. at 9:24 a.m.

Testimony: None.

Chairman Wilson closed the Public Hearing for Item 7.a. at 9:24 a.m.

Motion: To approve per staff recommendation

Made by: Commissioner Bautista

Seconded by: Commissioner Miller

Approved: 3-0, by a unanimous voice vote

AYES:	Commissioner Bautista, Commissioner Miller, Chairman Wilson.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Alternate Commissioner Sanchez, Commissioner Hernandez.

8. **PUBLIC COMMENTS:**

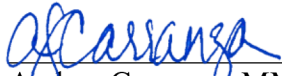
None.

9. **REPORTS AND REQUESTS:**

10. **ADJOURNMENT:**

There being no further business to come before the Committee, Chairman Wilson adjourned the meeting at 9:24 a.m.

Respectfully Submitted,



---

Andrea Carranza, MMC  
Deputy City Clerk