

# Dillon Road Joint Powers Authority

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

Meeting Location:  
**City of Coachella Council Chamber**  
1515 Sixth Street, Coachella, CA 92236  
[www.fantasyspringsresort.com](http://www.fantasyspringsresort.com)  
[www.coachella.org](http://www.coachella.org)  
[www.29palmstribes.org](http://www.29palmstribes.org)

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

**April 11, 2019**  
3:00 p.m.

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### **1. CALL TO ORDER:**

The Regular Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order by Vice Chair Steven Hernandez at 3:11 p.m. in the Coachella City Hall Council Chamber located at 1515 Sixth Street, Coachella.

### **2. ROLL CALL:**

Present: Alternate Board Member Emmanuel Martinez, Alternate Board Member Shawn Muir, Board Member Mikel J. Alvarez, Board Member Jacquelyn Barnum, Board Member Anthony Madrigal, Jr., and Vice Chair Steven Hernandez.

Absent: Alternate Board Member Marc Benitez, Board Member San Juanita Callaway, Board Member Josie Gonzalez, 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: Alternate Board Member Martinez  
Approved: 6-0, by a unanimous voice vote.

**4. APPROVAL OF THE MINUTES:**

- a. Regular Meeting Minutes of March 14, 2019, of the Dillon Road Joint Powers Authority.

Correction: Minutes amended to reflect titles of "Board Member" rather than "Commissioner."

Motion: To approve the minutes as amended.

Made by: Board Member Alvarez

Seconded by: Board Member Barnum

Approved: 5-0-1, with Alternate Board Member Martinez abstaining.

**5. PRESENTATIONS:**

Update on Dillon Road Bridge over the Coachella Valley Storm Water Channel project. Schedule and project understanding presentation provided by AnGenious Principal Andy Cheah and Jack Abcarius with NV5.

**6. New Business Calendar (Legislative And Administrative):**

None.

**7. PUBLIC COMMENTS:**

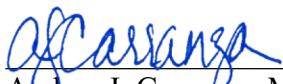
None.

**9. REPORTS AND REQUESTS:**

**10. ADJOURNMENT:**

There being no further business to come before the Board Authority, Vice Chair Hernandez adjourned the meeting at 3:53 p.m.

Respectfully Submitted,



Andrea J. Carranza, MMC  
Secretary of the Authority