

# 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.29palmstribе.org](http://www.29palmstribе.org)

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

**June 13, 2019**  
3:00 p.m.

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**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. APPROVAL OF AGENDA:**

“At this time the Authority may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda.”

**4. APPROVAL OF THE MINUTES:**

- a. Regular Meeting Minutes of April 11, 2019, of the Dillon Road Joint Powers Authority.
- a. Special Meeting Minutes of April 22, 2019, of the Dillon Road Joint Powers Authority.

**5. PRESENTATIONS:**

- a. Update on the Dillon Road Bridge over the Coachella Valley Storm Water Channel project.

**6. Calendar:**

- a. Resolution No. DR-2019-02, Amending the Scheduling of the Regular Meetings.

**7. PUBLIC COMMENTS:**

“The public may address the Authority on any item of interest to the public that is not on the agenda, but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes.”

**9. REPORTS AND REQUESTS:**

**10. ADJOURNMENT:**

<sup>i</sup> Any writing or documents pertaining to an **open session** item provided to a majority of the Authority less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter of City Hall located at 1515 Sixth Street, Coachella, CA during normal business hours.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES

Item 4.a.

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## **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:**

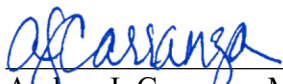
None.

**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

Item 4.b.

# Dillon Road Joint Powers Authority

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

**April 22, 2019**  
1:00 p.m.

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

The Special Meeting of the Board Authority of the Dillon Road Joint Powers Authority was called to order at 1:04 p.m. in the Coachella City Hall Council Chamber located at 1515 Sixth Street, Coachella, by Secretary of the Authority Andrea Carranza in the absence of both the Chair and Vice Chair.

Motion: To appoint Anthony Madrigal, Jr. as Temporary Presiding Officer

Made by: Alternate Board Member Martinez

Seconded by: Board Member Callaway

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

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

Present: Alternate Board Member Emmanuel Martinez, Alternate Board Member Shawn Muir, Board Member Jacquelyn Barnum, Board Member San Juanita Callaway, Board Member Josie Gonzalez, and Board Member Anthony Madrigal, Jr. as the Presiding Officer

Absent: Alternate Board Member Marc Benitez, Board Member Mikel J. Alvarez, Vice Chair Steven Hernandez, and Chair Darrell Mike

### **3. APPROVAL OF AGENDA:**

There were no modifications to the agenda.

Motion: To approve the agenda as presented.

Made by: Alternate Board Member Martinez

Seconded by: Board Member Barnum

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

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

- a. Resolution No. DR-2019-01, a Resolution of the Dillon Road Joint Powers Authority authorizing the City of Coachella to execute and administer a professional service agreement with Angenious to provide engineering services for the Dillon Road bridge over the Coachella Valley Storm Water Channel, Project # 2019-ST-109

Motion: To approve Resolution No DR-2019-01, as recommended.

Made by: Board Member Callaway

Seconded by: Alternate Board Member Martinez

Approved: 6-0, by the following roll call vote:

AYES: Alternate Board Member Martinez, Alternate Board Member Muir, Board Member Barnum, Board Member Callaway, Board Member Gonzalez and Presiding Officer Madrigal

NOES: None.

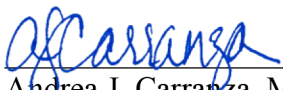
ABSTAIN: None.

ABSENT: Board Member Alvarez, Vice Chair Hernandez, and Chair Mike.

5. **ADJOURNMENT:**

There being no further business to come before the Board Authority, Presiding Officer Madrigal adjourned the meeting at 1:14 p.m., following a motion by Board Member Callaway, and a second by Alternate Board Member Martinez.

Respectfully Submitted,



Andrea J. Carranza, MMC  
Secretary of the Authority



Item 6.a.

**RESOLUTION NO. DR-2019-02**

**A RESOLUTION OF THE DILLON ROAD JOINT POWERS  
AUTHORITY ESTABLISHING THE DATE, TIME AND PLACE OF  
REGULAR BOARD OF DIRECTOR MEETINGS**

**WHEREAS**, pursuant to section 3.1 of the Joint Exercise of Powers Agreement, the schedule of regular meeting dates, times and places of the Dillon Road Joint Powers Authority shall be established and public notice thereof shall be given as required by the Ralph M. Brown Act (section 3.2); and

**WHEREAS**, that at least one regular meeting shall be held each fiscal quarter; and

**WHEREAS**, the date, hour and place of the regular meetings shall be fixed by resolution of the Board and filed with the governing body of each of the Member Agencies.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the Dillon Road Joint Powers Authority, as follows:

**Section 1.**     **Incorporation of Recitals.** The Dillon Road Joint Powers Authority hereby finds and determines that the foregoing Recitals of this Resolution are true and correct and hereby incorporated into this Resolution as though fully set forth herein.

**Section 2.**     **Time and Place of Regular Meetings.** The Board of Directors shall meet regularly on the second Thursday of each fiscal quarter at 3:00 p.m. at rotating facilities of the three jurisdictions, Coachella (Council Chamber at 1515 Sixth Street, Coachella), Spotlight 29 Casino (Showroom at 46-200 Harrison Place, Coachella), and Fantasy Springs Resort and Casino Special Events Center (Executive Board Room at 84-245 Indio Springs Drive, Indio). The Chair may schedule closed sessions of the Board of Directors to commence at any time prior to or after said regular meetings.

**PASSED, APPROVED and ADOPTED** this 13<sup>th</sup> day of June, 2019.

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Darrell Mike  
Chair

**ATTEST:**

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Andrea J. Carranza, MMC  
Secretary of the Authority

**APPROVED AS TO FORM:**

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Carlos Campos  
Authority Attorney

STATE OF CALIFORNIA                    )  
COUNTY OF RIVERSIDE                ) ss.  
CITY OF COACHELLA                    )

**I HEREBY CERTIFY** that the foregoing Resolution No. DR-2019-02 was duly adopted by the Board of Directors of the Dillon Road Joint Powers Authority at a regular meeting thereof, held on the 13<sup>th</sup> day of June, 2019, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Andrea J. Carranza, MMC  
Secretary of the Authority