



OFFICIAL MINUTES
SPECIAL MEETING OF THE
COACHELLA VALLEY WATER DISTRICT
BOARD OF DIRECTORS

December 10, 2020

1. CALL TO ORDER

President Powell called the special meeting of the Board of Directors of the Coachella Valley Water District to order at 1:34 p.m., Tuesday, December 8, at the office of the District in Palm Desert, California.

2. PLEDGE OF ALLEGIANCE

President Powell led the Pledge of Allegiance.

3. TELECONFERENCE

The December 10, 2020 Special Meeting of the Coachella Valley Water District Board of Directors was conducted pursuant to the Governor's Executive Order N-29-20.

4. ROLL CALL

Present: President John P. Powell, Jr
Vice President Cástulo R. Estrada
Director Anthony Bianco – arrived at 2:00p.m.
Director John Aguilar

Absent: Director Peter Nelson

Staff Present: Jim Barrett, General Manager
Jeff Ferre, Counsel
Sylvia M. Bermudez, Clerk of the Board

5. COMMENTS FROM AUDIENCE

No general public comment received.

Prior to consideration of Action Items A and B, it was announced that due to a previous recusal and re-qualification of Directors due to conflicts of interest in regard to the Oasis In-Lieu Recharge Project, Phase II, the Directors qualified to consider both Items would be President Powell, Vice President Estrada and Director Aguilar. As a result, Directors Nelson and Bianco are recused.

6. **ACTION ITEMS**

- A. Authorize the General Manager to Execute Purchase and Sale Agreement and Joint Escrow Instructions and Irrigation Water Service Agreements with All American Green LLC, Breech Family Investments II LLC and Lemon King III LLC, Corona Partners, Coronado Investment Co., and James C. and Megan T. Armstrong, Patricia S. Stein, James M. and Marian J. Armstrong, William E. and Karen E. Stein for the Oasis In-Lieu Recharge Project, Phase II (C02001).

Following a presentation by David Wilson, Engineer Manager, the Board discussed the purchase and sale agreement, and joint escrow instructions and irrigation water service agreements with various parties for the Oasis In-Lieu Recharge Project, Phase II.

On a motion by Director Estrada, second by Director Aguilar, the Board approved and authorized the General Manager to execute Purchase and Sale Agreement and Joint Escrow Instructions and Irrigation Water Service Agreements with All American Green LLC, Breech Family Investments II LLC and Lemon King III LLC, Corona Partners, Coronado Investment Co., and James C. and Megan T. Armstrong, Patricia S. Stein, James M. and Marian J. Armstrong, William E. and Karen E. Stein for the Oasis In-Lieu Recharge Project, Phase II (C02001).

Approved by the following vote:

AYES: Powell, Estrada, Aguilar

NOES: None

ABSENT: Bianco, Nelson

Motion Passed: 3-0

- B. **Inform Board of Developing Plan of Finance for the Funding of the Oasis Canal Project.**

Geoffrey Kiehl, Director of Finance provided an informational presentation to the Board.

Director Bianco joined the meeting for the discussion and presentation on the Replenishment and SGMA cost of service rate study.

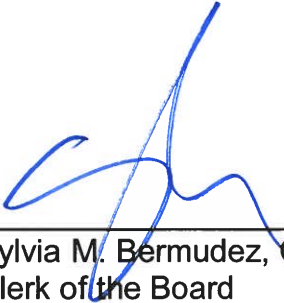
- C. **Replenishment and SGMA Cost of Service Rate Study.**

Alex Bugabee with Carollo Engineers, Inc. provided an informational presentation to the Board.

7. **ADJOURNMENT**

There being no further business to discuss. President Powell adjourned the Special Meeting of the Board at 4:31pm.

APPROVED: 01-12-21
ITEM NO.: 8.A.



Sylvia M. Bermudez, CMC
Clerk of the Board
Coachella Valley Water District



John P. Powell, Jr, President
Coachella Valley Water District

