

DIVISION 1
VACANT
Director

DIVISION 2
Anthony Bianco
Director

DIVISION 3
John Powell
President

DIVISION 4
Peter G. Nelson
Director

DIVISION 5
Castulo Estrada
Vice President



Steve Robbins
Administration
Building
Board Chambers

75515 Hovley Lane East
Palm Desert, CA

www.cvwd.org

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

December 2, 2020

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Powell called the special meeting of the Board of Directors of the Coachella Valley Water District to order at 1:30 p.m., Tuesday, December 2, at the office of the District in Palm Desert, California. President Powell led the Pledge of Allegiance.

2. TELECONFERENCE

The December 2, 2020 Special Meeting Coachella Valley Water District Board of Directors was conducted pursuant to the Governor's Executive Order N-29-20.

3. ROLL CALL

Present: President John P. Powell, Jr
Vice President Cástulo R. Estrada
Director Anthony Bianco
Director Peter Nelson

Absent:

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

4. COMMENTS FROM AUDIENCE

No general public comment received.

5. ACTION ITEM

A. **Conduct interviews and consider filing the vacant board seat in Division 1**

The board welcomed John Aguilar to the interview process.

The Board interviewed John Aguilar who was the only candidate to have submitted a letter of interest to be appointed to the vacant

Board seat in Division 1.

On a motion by Director Estrada, second by Director Bianco, the Board took action to appoint John Aguilar to fill the vacant seat for Division 1, effective Wednesday, December 9.

Approved by the following vote:

AYES: Powell, Estrada, Bianco, Nelson

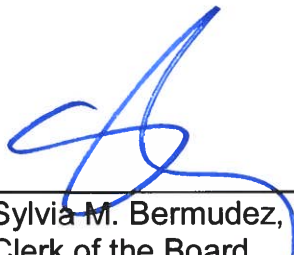
NOES: None

ABSENT: None


Motion Passed: 4-0

6. ADJOURNMENT

There being no further business before the Board, President Powell adjourned the meeting of the Coachella Valley Water District Board of Directors at 1:59 p.m. The next regular scheduled meeting will be on Tuesday, December 8, 2020 at 8:00 a.m. at the Steve Robbins Administration Building, 75515 Hovley Lane, Palm Desert.



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



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

