



**OFFICIAL MINUTES
SPECIAL MEETING OF THE
COACHELLA VALLEY WATER DISTRICT
BOARD OF DIRECTORS
APRIL 20, 2021**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Powell called the special meeting of the Board of Directors of the Coachella Valley Water District to order at 8:00 a.m., Tuesday, April 20, 2021 at the office of the District in Palm Desert, California. Pledge of Allegiance was led by President Powell.

2. TELECONFERENCE

The April 20, 2021 Special Meeting of the Coachella Valley Water District Board of Directors is being 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 John Aguilar
Director Peter Nelson

Absent: None

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

4. PUBLIC COMMENT

No public comment received.

5. ACTION ITEM

- A. **Authorize Preparation and Mailing of Proposition 218 Notices for the Proposed Domestic Water Rate Increase for Fiscal Years 2022 through 2026, and Receive and File the Cost of Service Study Report.**

Following a presentation by Geoffrey Kiehl, Director of Finance, Katie Evans, Director of Communication & Conservation, the Board discussed the mailing of Proposition 219 notices for the proposed domestic water rate increases for fiscal year 2022 through 2026.

On a motion by Director Nelson, second by Director by Powell, the board received and filed the Cost of Service Study Report; and approved and authorized the preparation and mailing of Proposition 218 Notices for the Proposed Domestic Water Rate Increase for Fiscal Years 2022 through 2026.

Approved by the following vote:

AYES: Powell, Estrada, Aguilar, Nelson

NOES: Bianco

ABSENT: None

Motion Passed: 4-1

6. ADJOURNMENT

There being no further business before the Board, President Powell adjourned the meeting at 9:27 a.m. The next scheduled regular meeting of the Coachella Valley Water District Board of Directors is Tuesday, April 27, 2021 at 8:00 a.m.



Sylvia Bermudez, Clerk of the Board
Coachella Valley Water District



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