



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

JUNE 15, 2021

Steve Robbins
Administration Building
75515 Hovley Lane East,
Palm Desert
www.cvwd.org

1. CALL TO ORDER

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, June 15, 2021, at the office of the District in Palm Desert, California.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Powell.

3. TELECONFERENCE

The 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
Director John Aguilar
Director Peter Nelson

Absent: None

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

5. PUBLIC COMMENT

No public comment received.

6. ACTION ITEMS

A. **Adopt the Proposed Fiscal Year 2022 Operating and Capital Improvement Budget.**

Following a presentation by Geoffrey Kiehl, Director of Finance, the board discussed the proposed fiscal year 2022 operating and capital improvement budget.

On a motion by Director Aguilar, second by Director Nelson, the Board approved to adopt the proposed fiscal year (FY) 2022 Operating and Capital Improvement Budget in the amount of \$451.8 million.

Approved by the following vote:

AYES: Powell, Estrada, Bianco, Aguilar, Nelson

NOES: None

ABSENT: None

Motion Passed: 5-0

7. ADJOURNMENT

There being no further business before the Board, President Powell adjourned the meeting at 8:48 a.m. The next scheduled regular meeting of the Coachella Valley Water District Board of Directors is Tuesday, June 22, 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