



BOARD PRESIDENT
John P. Powell Jr.
DIVISION 3

VICE PRESIDENT
Castulo R. Estrada
DIVISION 5

**Official Minutes of the
Special Meeting of the
Coachella Valley Water
District Board of
Directors**

May 18, 2022

DIRECTOR
John Aguilar
DIVISION 1

DIRECTOR
Anthony Bianco
DIVISION 2

DIRECTOR
Peter G. Nelson
DIVISION 4

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., Wednesday, May 18, 2022, at the office of the District in Palm Desert, California.

2. 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

3. PUBLIC COMMENT

No public comment received.

4. ACTION ITEMS

Environmental Services

- A. **Authorization to Publish and Mail Notices of Public Hearings for Proposed Increases to the West and East Whitewater River Subbasin Areas of Benefit Replenishment Assessment Charges for Fiscal Year 2022-2023**

RECOMMENDED ACTION: Authorize publication and mailing of the notices of public hearings to consider proposed increases to the Replenishment Assessment Charges (RACs) in the West and East Whitewater River Subbasin Areas of Benefit (AOBs) for fiscal year (FY) 2022-2023.

On a motion by Board President, John Powell and second by Board Member Peter Nelson, the Board approved a “0” rate increase and therefore, no authorization of publication and mailing of notice of public hearings required.

Approved by the following roll vote:

Ayes: Aguilar, Bianco, Estrada, Nelson, Powell

Noes: None

Absent: None

Abstain: None

Recuse: None

Motion Passed: 5-0

Finance

- B. **Review the Proposed Rates for Canal Water Fund, West Replenishment, East Replenishment, and Domestic Water Fund for FY 2023**

RECOMMENDED ACTION: Review the Proposed Rates for Canal Water Fund, West Replenishment, East Replenishment, and Domestic Water Fund for FY 2023.

Geoffrey Kiehl, Director of Finance and Darren Hodge, PFM, presented the proposed rates for Canal Water Fund, West Replenishment, East Replenishment, and Domestic Water Fund for Fiscal Year 2023. ***No action was taken.***

5. ADJOURNMENT

Being no further business, the meeting adjourned at 3:10 p.m.