



## AGENDA STAFF REPORT

**STEVE ROBBINS**  
**ADMINISTRATION BUILDING**  
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**CVWD's COACHELLA CAMPUS**  
51501 Tyler Street  
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**Agenda Number: A**  
**File ID: 0021.9**

**Section Name: Clerk of the Board**  
**Project ID:**

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**MEETING DATE:** January 28, 2025

**SUBJECT:** Review of current Board committee assignments and update for the 2025 year

**TO:** BOARD OF DIRECTORS

**FROM:** ADMINISTRATION, SYLVIA BERMUDEZ

**GENERAL MANAGER  
RECOMMENDATION:**

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**RECOMMENDATION:**

It is recommended the Board President review the current committee assignments and update for the upcoming 2025 calendar year. Additionally, it is requested the Board discuss the current meeting per diem of \$223 and provide direction to staff for potential updates.

**BUDGET IMPACT:**

Funding for per diem for board members was included in the current budget for FY 2024-2025.

**PROCUREMENT METHOD:**

☒ N/A

If other, please explain: .

**BACKGROUND**

The Board President periodically reviews and updates the Board Committee Assignments for the CVWD Board of Directors. The current assignments were approved in January 2023 and are in need of review.

**PRIOR BOARD ACTION:**

The current board assignments were approved in January 2023 and are in need of updates.

**DISTRICT STRATEGIC PLAN GOAL(S)/OBJECTIVES(S):**

N/A

**ENVIRONMENTAL IMPACT:**

This is not a project as defined by CEQA; therefore, approval does not require any CEQA action.

**PUBLIC NOTICE REQUIRED**

N/A

**LEGAL REVIEW**

N/A

**ATTACHMENTS**

Att 1 - 2023 Committee Assignment List