



AGENDA STAFF REPORT

STEVE ROBBINS
ADMINISTRATION BUILDING
75515 Hovley Lane East
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CVWD's COACHELLA CAMPUS
51501 Tyler Street
Coachella, CA 92236

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Agenda Number: A
File ID: 0021.41

Section Name: CONSENT CALENDAR
Project ID:

MEETING DATE: February 11, 2025

SUBJECT: Minutes of the January 28, 2025, Regular Meeting of the Board of Directors

TO: BOARD OF DIRECTORS

FROM: CLERK OF THE BOARD, SYLVIA BERMUDEZ

**GENERAL MANAGER
RECOMMENDATION:**

RECOMMENDATION:

Approve the Minutes of the January 28, 2025, Regular Meeting of the Board of Directors.

BUDGET IMPACT:

N/A

PROCUREMENT METHOD:

☒ N/A

If other, please explain: .

BACKGROUND

Minutes of the January 28, 2025, Regular Meeting of the Board of Directors.

PRIOR BOARD ACTION:

N/A

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

Jeff Ferre, General Counsel, Best Best & Krieger

ATTACHMENTS

Att 1 - Draft Minutes, January 28, 2025