



## AGENDA STAFF REPORT

**STEVE ROBBINS**  
**ADMINISTRATION BUILDING**  
75515 Hovley Lane East  
Palm Desert, CA 92211

**CVWD's COACHELLA CAMPUS**  
51501 Tyler Street  
Coachella, CA 92236

[www.cvwd.org](http://www.cvwd.org)

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**Agenda Number: C**  
**File ID: 0021.41**

**Section Name: CONSENT CALENDAR**  
**Project ID:**

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**MEETING DATE:** August 13, 2024

**SUBJECT:** Approve Minutes of the July 9, 2024 Regular Meeting of the Coachella Valley Water District Board of Directors

**TO:** BOARD OF DIRECTORS

**FROM:** CLERK OF THE BOARD, SYLVIA BERMUDEZ

**GENERAL MANAGER  
RECOMMENDATION:**

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**RECOMMENDATION:**

Approve Minutes of the July 9, 2024 Regular Meeting of the Coachella Valley Water District Board of Directors

**BUDGET IMPACT:**

N/A

**PROCUREMENT METHOD:**

N/A

If other, please explain: .

**BACKGROUND**

Approve Minutes of the July 9, 2024 Regular Meeting of the Coachella Valley Water District 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, Best Best & Krieger

**ATTACHMENTS**

Att 1 - Draft Minutes - July 9, 2024