

RESOLUTION OF THE BOARD OF DIRECTORS OF
COACHELLA VALLEY WATER DISTRICT

RESOLUTION NO. 2003-196

1 BE IT RESOLVED by the Board of Directors of the Coachella Valley Water District
2 assembled in special meeting this 3rd day of September, 2003, that the bidding procedure will be
3 hereafter as follows:

4 1. That bids will be received at the District Offices before and until a specified time
5 and date; and

6 2. That all bids will be publicly opened at a specific time and date, at which time they
7 will be recorded; and

8 3. That bids will then be referred to the appropriate District Department to determine
9 whether bidders are competent and qualified, for tabulation of bids, and for recommendation;
10 and

11 4. That bids may be acted upon by the Board of Directors at the next regular meeting;
12 and

13 BE IT FURTHER RESOLVED that the bids will be opened in the presence of any three
14 (3) of the following members (an alternate may be designated by each member):

15 1. General Manager-Chief Engineer

16 2. Assistant General Manager

17 3. Assistant to General Manager

18 4. Secretary

19 5. Director of Engineering

20 6. Claims/Safety Supervisor

21 7. Service Department Director

22 8. Finance Director

23 9. Materials Management Supervisor

24 BE IT FINALLY RESOLVED that Resolution No. 2000-25 adopted on the
25 21st day of February, 2000, is hereby rescinded.

26 * * * * *

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30

STATE OF CALIFORNIA)
COACHELLA VALLEY WATER DISTRICT) ss.
OFFICE OF THE SECRETARY)

I, JULIA FERNANDEZ, Secretary of the Board of Directors of the Coachella Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 2003-196 adopted by the Board of Directors of said District at a special meeting thereof duly held and convened on the 3rd day of September, 2003, at which meeting a quorum of said Board was present and acting throughout.

Dated this 3rd day of September, 2003.

(SEAL)

Secretary of the Coachella Valley
Water District and of the Board
Directors thereof