



## 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)

---

**Agenda Number: A**  
**File ID: 0021.4; 0001.1**

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

---

**MEETING DATE:** February 14, 2023

**SUBJECT:** Potential change in the time for regular meetings of the Board of Directors - Discussion only

**TO:** BOARD OF DIRECTORS

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

**GENERAL MANAGER  
RECOMMENDATION:** .

---

**RECOMMENDATION:**

It is recommended that the board provide direction to Staff regarding whether they wish to consider changing the time for regular Board meetings and if so, what meeting time they have in mind. If the Board desires to change the time, staff will prepare a resolution for the board's consideration and approval at a future board meeting.

**BUDGET IMPACT:**

N/A

**PROCUREMENT METHOD:**

☒ N/A

**If other, please explain:** .

**BACKGROUND**

Staff was asked to bring forth an item for discussion of Rule X of the Rules for Proceedings of the Board of Directors, which sets the start time of the regular meetings of the Board of Directors.

Rule X of the Rules for Proceedings of the Board of Directors sets forth the place, date, and time of the regular meetings of the Board of Directors. In January 2017, the Board approved a change to Rule X of the Rules for Proceedings of the Board of Directors, changing the time for regular meetings of the Board from 9:00 am to 8:00 am.

If the Board desires to change the time, staff will prepare a resolution for the board's consideration and approval at a future board meeting.

**PRIOR BOARD ACTION:**

In November 1990, the Board approved Resolution No. 90-263, approving a change in the time of regular meetings of the Board of Directors from 10:00 am to 9:00 am. In January 2017, the Board approved a change to Rule X of the Rules for Proceedings of the Board of Directors, changing the time for regular meetings of the Board from 9:00 am to 8:00 am.

**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**

Best Best Krieger

**ATTACHMENTS**

Att 1 -