AGENDA STAFF REPORT

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Agenda Number: C

Section Name: CONSENT CALENDAR

File ID: 0021.41

Project ID:

MEETING DATE:

July 11, 2023

SUBJECT:

Minutes of the June 27, 2023 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:

RECOMMENDATION:

Approve the minutes of the June 27, 2023 Regular Meeting of the Coachella Valley Water District Board of Directors

BUDGET IMPACT:

N/A

PROCUREMENT METHOD:

X N/A

If other, please explain:

BACKGROUND

Minutes of the June 27, 2023 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.

$\frac{\textbf{PUBLIC NOTICE REQUIRED}}{N/A}$

LEGAL REVIEW N/A

ATTACHMENTS

Att 1 - Draft meeting minutes, June 27, 2023