

RESOLUTION NO. WA-2024-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY, ADOPTING AN ANNUAL BUDGET AND ORGANIZATIONAL STRUCTURE FOR FISCAL YEAR 2024-25

WHEREAS, an annual budget and organizational structure for Fiscal Year 2024-25 has been prepared by the Executive Director and Authority staff and

WHEREAS, the Board of Directors has examined said budget and organizational structure and conferred with the Executive Director and Authority staff and

WHEREAS, the Board of Directors desires to adopt a final annual budget and organizational structure for Fiscal Year 2024-25; and

WHEREAS, the Board of Directors has, after due deliberation and consideration, made such amendments in the proposed annual budget as it considered desirable.

NOW THEREFORE, be it resolved by the Board of Directors of the Coachella Water Authority, as follows:

Section 1: That the budget and organizational structure attached hereto and made a part hereof is hereby approved and effective July 1, 2024 with the recommended modifications to:

- Transfer the Finance Manager from the Finance Department; 50% allocated to the Sanitary District, and 50% to the Water Authority (this is not a promotion and is not eligible for 5% bilingual pay)
- Add one full-time Department Assistant I (Grade 2) in the Water Authority; 50% allocated to the Water Authority and 50% to the Sanitary District.

Section 2: That the Capital Improvements Budget for fiscal 2024-25 is hereby approved effective July 1, 2024 along with the expenditure of related capital grant funds.

Section 3: That all debt service payments for previously authorized debts issuances are authorized.

PASSED, APPROVED and ADOPTED this 10th day of July, 2024.

Steven A. Hernandez
President

ATTEST:

Angela M. Zepeda
Secretary

APPROVED AS TO FORM:

Carlos Campos
City Attorney

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF COACHELLA)

I HEREBY CERTIFY that the foregoing Resolution No. WA-2024-02 was duly adopted by the Board of Directors of the Coachella Water Authority at a regular meeting thereof, held on the 10th day of July 2024 by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Delia Granados,
Deputy City Clerk