

**RESOLUTION NO. WA-2023-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY, ADOPTING AN ANNUAL BUDGET AND ORGANIZATIONAL STRUCTURE FOR FISCAL YEAR 2023-24**

**WHEREAS**, an annual budget and organizational structure for Fiscal Year 2023-24 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 2023-24; 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, 2023.

Section 2: That the Capital Improvements Budget for fiscal 2023-24 is hereby approved effective July 1, 2023 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 24th day of May, 2023.

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Steven A. Hernandez  
President

**ATTEST:**

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Angela M. Zepeda  
Secretary

**APPROVED AS TO FORM:**

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Carlos Campos  
City Attorney

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

**I HEREBY CERTIFY** that the foregoing Resolution No. WA-2023-01 was duly adopted by the Board of Directors of the Coachella Water Authority at a regular meeting thereof, held on the 24th day of May, 2023 by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Delia Granados,  
Deputy City Clerk