

RESOLUTION NO. WA-2021-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY, ADOPTING AN ANNUAL BUDGET AND ORGANIZATIONAL STRUCTURE FOR FISCAL YEAR 2021-22

WHEREAS, an annual budget and organizational structure for Fiscal Year 2021-22 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 2021-22; 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, 2021.

Section 2: That the Capital Improvements Budget for fiscal 2021-22 is hereby approved effective July 1, 2021.

PASSED, APPROVED and ADOPTED this 23rd day of June 2021.

Steven A. Hernandez
President

ATTEST:

Angela M. Zepeda
Secretary

APPROVED AS TO FORM:

Carlos Campos
General Counsel

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

I HEREBY CERTIFY that the foregoing Resolution No. WA-2021-03 was duly adopted by the Board of Directors of the Coachella Water Authority at a regular meeting thereof, held on the 23rd day of June 2021, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy Secretary, Coachella Water Authority