

RESOLUTION NO. WA-2022-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COACHELLA WATER AUTHORITY, ADOPTING AN ANNUAL BUDGET AND ORGANIZATIONAL STRUCTURE FOR FISCAL YEAR 2022-23

WHEREAS, an annual budget and organizational structure for Fiscal Year 2022-23 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 2022-23; 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, 2022.

Section 2: That the Capital Improvements Budget for fiscal 2022-23 is hereby approved effective July 1, 2022 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 22nd day of June 2022.

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-2022-04 was duly adopted by the Board of Authority of the Coachella Water Authority at a regular meeting thereof, held on the 22nd day of June 2022, by the following vote of the Authority:

AYES:

NOES:

ABSENT:

ABSTAIN:

Andrea J. Carranza, MMC
Deputy City Clerk