

**VALLEY SANITARY DISTRICT
MINUTES OF SPECIAL BOARD MEETING**

April 19, 2019

A Special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held at Valley Sanitary District, 45-500 Van Buren Street, Indio, California, on Friday, April 19, 2019.

CALL TO ORDER, ROLL CALL

1. PRESIDENT MIKE DURAN called the meeting to order at 2:00 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Mike Duran, William Teague, Dennis Coleman, Debra Canero and Scott Sear

DIRECTORS ABSENT: None

STAFF PRESENT: Joanne Padgham

GUESTS: None

ADJOURN TO CLOSED SESSION

2. The Board shall adjourn to Closed Session for Labor Negotiations pursuant to Government Code Section 54957 – General Manager

The Board adjourned to closed session at 2:01 p.m. DIRECTOR CANERO joined the meeting at 2:25 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 2:56 p.m. PRESIDENT DURAN stated that there was nothing to report.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:56 p.m., and the next Regular Board Meeting will be held April 23, 2019.

Respectfully submitted,

Holly Gould

Holly Gould, Clerk of the Board
Valley Sanitary District