

VALLEY SANITARY DISTRICT
MINUTES OF SPECIAL BOARD MEETING
February 26, 2020

A regular Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held at 112 Hart Senate Office Building and the Member's Dining Room, U.S. Capital Building, Washington D.C. on Wednesday, February 26, 2020 at 9:00 a.m. PST.

1. CALL TO ORDER

1.1 Roll Call

Directors Present:

Dennis Coleman, Debra Canero, Scott Sear

Staff Present:

Beverli A. Marshall, General Manager

2. NON-HEARING ITEMS

2.1 Meeting with Senator Kamala Harris' Staff
112 Hart Senate Office Building, Washington D.C.
9:00-9:15 a.m. PST

2.2 Lunch with Former Congressman Bill Lowery
Member's Dining Room, U.S. Capital Building, Washington D.C.
9:30-10:30 a.m.

The Directors met with a representative from Senator Kamala Harris' office and with former Congressman Bill Lowery to discuss key issues identified by the California Association of Sanitary Agencies (CASA).

3. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:30 a.m. PST. The next special board meeting will be held March 4, 2020.

Respectfully submitted,

Holly Gould

Holly Gould, Clerk of the Board
Valley Sanitary District