

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

January 19, 2021

*Valley Sanitary District conducted this meeting in accordance with California Governor Newsom's Executive Orders N-29-20 and COVID-19 protocols.*

A special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held via videoconference, on Tuesday, January 19, 2021.

**1. CALL TO ORDER**

President Sear called the meeting to order at 1:06 p.m.

**1.1 Roll Call**

Directors Present:

Debra Canero, Dennis Coleman, Mike Duran, Scott Sear, William Teague

Staff Present:

Beverli Marshall, General Manager, Holly Gould, and Jeanette Juarez

Guests:

Alice Bou, NBS

Kim Boehler, NBS

**1.2 Pledge of Allegiance**

**2. PUBLIC COMMENT**

*This is the time set aside for public comment on any item not appearing on the agenda. Please notify the Secretary in advance of the meeting if you wish to speak on a non-hearing item.*

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None.

**3. CONSENT CALENDAR**

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None.

**4. NON-HEARING ITEMS**

**4.1 Discuss the VSD 20-Year Financial Plan Presented by NBS, Review the Finance and Sewer Service Alternatives, and Provide Direction to Staff**

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Kim Boehler of NBS presented the Valley Sanitary District Financial Plan to the Board. She addresses three (3) key issues; the development of net revenue requirements from FY2021/22 to FY2040/41, the establishment and maintenance or reserve funds and targets, and the funding of the districts' Capital Improvement Program. NBS developed a 20-year and a 30-year plan, each with three (3) financial plan alternatives for district staff and the board of directors to consider; alternative 1 full funding of CIP, no debt, alternative 2 full funding of CIP with \$150 million in debt, and alternative 3

full funding with \$185 million in debt. Ms. Boehler outlined the next steps including any further financial analysis needed, rate study tasks, including classification and the Prop 218 notice. After a discussion, the Board thanked Kim Boehler and Alice Bou for their hard work and great report. The Board was given an opportunity ask questions and get more information from the consultants. Secretary Canero requested the topic of staffing requirements be addressed with NBS and how it will affect the study.

**5. GENERAL MANAGER'S ITEMS**

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Ms. Marshall informed the Board that COVID-19 vaccinations for individuals older than 65 years old have opened. She was contacted by Assemblyman Garcia's office to set up an appointment to discuss the letter she sent requesting that wastewater workers be moved up to Tier 1B for the vaccination. The District is still on an A/B schedule until further notice.

**6. COMMITTEE REPORTS**

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The Operations Committee meeting is scheduled for Tuesday, February 2, 2021, at 1:00 p.m.

**7. DIRECTOR'S ITEMS**

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Director Duran informed the Board that he was exposed to a positive COVID-19 case but was tested and is negative.

**8. INFORMATIONAL ITEMS**

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None.

**9. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 2:33 p.m. The next regular board meeting will be held on January 26, 2021.

Respectfully submitted,

Holly Gould, Clerk of the Board  
Valley Sanitary District