

**VALLEY SANITARY DISTRICT
MINUTES OF SPECIAL BOARD MEETING
November 2, 2021**

A Special Meeting of the Governing Board of Valley Sanitary District (VSD) was held on Tuesday, November 2, 2021, at Fantasy Resort Events Center – Pa’at Room, 84-245 Indio Springs Pkwy., Indio, CA 92201.

1. CALL TO ORDER

President Sear called the meeting to order at 9:04 a.m.

1.1 Roll Call

Directors Present:

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

Staff Present:

Beverli Marshall, General Manager, Ron Buchwald, Engineering Services Manager, and Dave Commons, Facility Operations Manager.

Guests:

John Bramble, Management Partners

Julie Hernandez, Management Partners

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.

None.

3. NON-HEARING ITEMS

3.1 Valley Sanitary District Board of Directors Workshop

The Board of Directors attended a workshop hosted by John Bramble and Julie Hernandez of Management Partners. The workshop included discussions on effective Board roles and responsibilities, strategic planning for the Board and General Manager, and ways to expand community participation.

4. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:45 p.m. The next regular Board meeting will be held on November 9, 2021.

Respectfully submitted,

Holly Gould, Clerk of the Board
Valley Sanitary District