VALLEY SANITARY DISTRICT MINUTES OF SPECIAL BOARD MEETING

March 2, 2022

A special Board Meeting of the Governing Board of Valley Sanitary District was held via Microsoft Teams and at Rayburn House Office Building, 2269 Independence Ave. SW, #2205, Washington D.C. 20515, on Wednesday, March 2, 2022 at 8:00 a.m. PST.

1. CALL TO ORDER

1.1 Roll Call

Directors Present:

Debra Canero, Mike Duran, and Scott Sear

Staff Present:

Beverli A. Marshall, General Manager

2. NON-HEARING ITEMS

- 2.1 Meeting with Sam Mahood with Senator Alex Padilla Microsoft Teams Meeting 8:00-8:30 a.m. PST
- 2.2 Meeting with Representative Ken Calvert Rayburn House Office Building 2269 Independence Ave. SW, #2205 Washington D.C. 20515 11:30 a.m.–12:00 p.m. PST

The Directors met with a representative from Senator Alex Padilla's office and with Representative Ken Calvert 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 12:00 p.m. PST. The next regular board meeting will be held March 8, 2022.

Respectfully submitted, Holly Gould, Clerk of the Board Valley Sanitary District

Approved: March 8, 2022