

**VALLEY SANITARY DISTRICT
MINUTES OF SPECIAL BOARD MEETING**
June 21, 2022

A special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held on Tuesday, June 21, 2022, at 45-500 Van Buren St., Indio, CA 92201.

1. CALL TO ORDER

President Sear called the meeting to order at 1:00 p.m.

1.1 Roll Call

Directors Present:

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

Staff Present:

Jeanette Juarez, and Branden Rodriguez

1.2 Pledge of Allegiance

2. PUBLIC COMMENT

This is the time set aside for public comment on any item to be discussed in Closed Session. Please notify the Clerk of the Board in advance of the meeting if you wish to speak on an item.

None.

3. CONVENE IN CLOSED SESSION

3.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Title: General Manager

3.2 LABOR NEGOTIATIONS

Pursuant to Government Code Section 54957.6

Title: General Manager

The Board adjourned to Closed Session at 1:01 p.m.

4. CONVENE IN OPEN SESSION

Report out on Closed Session items

The Board reconvened in open session at 2:16 p.m. Legal counsel stated nothing to report. The Board of Directors requested items 3.1 and 3.2 be added for Closed Session on the agenda for the board meeting of June 28, 2022.

5. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:17 p.m. The next regular Board meeting will be on June 28, 2022.

Respectfully submitted,

Holly Gould, Clerk of the Board
Valley Sanitary District