

**VALLEY SANITARY DISTRICT  
MINUTES OF SPECIAL BOARD MEETING**  
July 20, 2022

A special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held on Wednesday, July 20, 2022, at 45-500 Van Buren St., Indio, CA 92201.

**1. CALL TO ORDER**

President Sear called the meeting to order at 10:01 a.m.

**1.1 Roll Call**

Directors Present:

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

Staff Present:

Holly Gould, and Bob Hargreaves, Best Best & Krieger

**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.*

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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

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The Board adjourned to Closed Session at 10:02 a.m.

**4. CONVENE IN OPEN SESSION**

Report out on Closed Session items

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The Board reconvened in open session at 11:50 a.m. President Sear stated nothing to report.

**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 July 26, 2022.

Respectfully submitted,

Holly Gould, Clerk of the Board  
Valley Sanitary District