

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

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

**1. CALL TO ORDER**

President Canero called the meeting to order at 1:01 p.m.

**2. ROLL CALL**

Directors Present:

Jacky Barnum, Debra Canero, Mike Duran, Scott Sear, William Teague

Staff Present:

Beverli Marshall, Holly Gould, and Bob Hargreaves, Best Best & Krieger

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

Please notify the Clerk of the Board in advance of the meeting if you wish to speak on an item to be discussed in Closed Session.

---

None.

**5. CONVENE IN CLOSED SESSION**

Items discussed in Closed Session comply with the Ralph M. Brown Act.

- 5.1 Public Employment Recruitment  
Pursuant to Government Code Section 54957  
Title: General Manager

---

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

**6. CONVENE IN OPEN SESSION**

Report out on Closed Session items

---

The Board reconvened in open session at 1:35 p.m. Mr. Hargreaves, Legal Counsel, reported that the Board of Directors voted unanimously to offer the contract for General Manager Recruitment Services to Koff and Associates pursuant to their proposal for an amount not to exceed \$25,000.

**7. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 1:37 p.m. The next regular Board meeting will be on December 27, 2022.

Respectfully submitted,

Holly Gould, Clerk of the Board  
Valley Sanitary District