

**VALLEY SANITARY DISTRICT  
MINUTES OF SPECIAL BOARD MEETING**

January 20, 2023

A special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held on Tuesday, January 20, 2023, at 45-500 Van Buren St., Indio, CA 92201.

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Directors Present:

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

Staff Present:

Beverli Marshall, General Manager, Holly Gould, Clerk of the Board, Jeanette Juarez, Chief Administrative Officer, Dave Commons, Chief Operating Officer, and Craig Hayes, Best Best & Krieger

Guests Present:

Martin Rauch, Rauch Communication Consultants, Inc.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

*Please notify the Secretary in advance of the meeting if you wish to speak on a non-hearing item or any item not appearing on the agenda.*

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None.

**5. CONSENT CALENDAR**

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None.

**6. NON-HEARING ITEMS**

**6.1 Strategic Plan Workshop**

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The Board of Directors, along with members of District staff participated in a strategic planning workshop lead by Martin Rauch of Rauch Communication Consultants, Inc.

**7. 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.

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None.

**8. CONVENE IN CLOSED SESSION**

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

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

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The Board adjourned to Closed Session at 1:49 p.m.

**14. CONVENE IN OPEN SESSION**

Report out on Closed Session items

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The Board reconvened in open session at 2:11 p.m. President Canero stated there was nothing to report.

**15. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 2:11 p.m. The next regular Board meeting will be on January 24, 2023.

Respectfully submitted,

Holly Gould, Clerk of the Board  
Valley Sanitary District