VALLEY SANITARY DISTRICT MINUTES OF SPECIAL BOARD MEETING

March 1, 2023

A special Board Meeting of the Governing Board of Valley Sanitary District was at 2205 Rayburn Building, Washington D.C. 20515, and 112 Hart Senate Office Building, Washington D.C. 20510, on Wednesday, March 1, 2023 at 12:00 p.m. PST.

1. CALL TO ORDER

2. ROLL CALL

Directors Present:
Debra Canero, Scott Sear, and Jacky Barnum

3. NON-HEARING ITEMS

- 3.1 Meeting with Congressman Ken Calvert2205 Rayburn Building, Washington D.C.12:00 p.m. PST
- 3.2 Meeting with Senator Alex Padilla112 Hart Senate Office Building, Washington D.C.1:45 p.m. PST

The Directors met with Representatives from Congressman Ken Calvert's and Senator Alex Padilla's office and to discuss key issues identified by the California Association of Sanitary Agencies (CASA).

4. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:30 p.m. PST. The next regular board meeting will be held March 14, 2023.

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

Approved: March 28, 2023