# VALLEY SANITARY DISTRICT MINUTES OF SPECIAL BOARD MEETING

April 26, 2023

A special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held on Tuesday, April 26, 2023, at Fantasy Springs Casino – Aswet Room, 84-245 Indio Springs Parkway, Indio, California.

# 1. CALL TO ORDER

President Canero called the meeting to order at 8:00 a.m.

# 2. ROLL CALL

**Directors Present:** 

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

Staff Present:

Ron Buchwald, Interim General Manager

**Guests Present:** 

Josh Boudreaux, Koff & Associates

## 3. **PUBLIC COMMENT** - None

#### 4. CONVENE IN CLOSED SESSION

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

4.1 Labor Negotiations Pursuant to Government Code 54957 – General Manager

The Board adjourned to Closed Session at 8:01 a.m.

#### 5. CONVENE IN OPEN SESSION

Report on Closed Session items.

The Board reconvened in open session at 3:20 p.m. President Canero stated there was nothing to report.

#### 6. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 3:20 p.m. The next regular Board meeting will be on May 9, 2023.

Approved: May 9, 2023

Respectfully submitted,

Holly Gould, Clerk of the Board Valley Sanitary District

Approved: May 9, 2023