VALLEY SANITARY DISTRICT MINUTES OF SPECIAL BOARD MEETING

May 16, 2023

A special Board Meeting of the Governing Board of Valley Sanitary District was at held 1021 O Street, Suite 8120, Sacramento, CA 95814 on Tuesday, May 16, 2023 at 2:30 p.m. PST.

1. CALL TO ORDER

President Canero called the meeting to order at 2:30 p.m.

2. ROLL CALL

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

3. NON-HEARING ITEMS

- 3.1 Meeting with Assembly Member Greg Wallis 2:30 p.m. PST
- 3.2 Meeting with Senator Kelly Seyarto 3:00 p.m. PST
- 3.3 Meeting with Assembly Member Eduardo Garcia 4:00 p.m. PST

The Directors met with Assembly Member Greg Wallis, Senator Kelly Seyarto, and Assembly Member Eduardo Garcia for a general introduction, whom to contact in their offices that can help with District needs and discussed the importance of funding special districts as essential workers during a crisis.

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 May 23, 2023.

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

Approved: May 23, 2023