

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

January 30, 2024

A Special Meeting of the Governing Board of Valley Sanitary District (VSD) was held on Tuesday, January 30, 2024, at Fantasy Resort Events Center – Pa’at Room, 84-245 Indio Springs Pkwy., Indio, CA 92201.

1. CALL TO ORDER

President Canero called the meeting to order at 9:00 a.m.

1.1 Roll Call

Directors Present:

Debra Canero, Mike Duran, Scott Sear, William Teague

Staff Present:

Jason Dafforn, General Manager; Ron Buchwald, District Engineer; Jeanette Juarez, Chief Administrative Officer; and Dave Commons, Chief Operating Officer.

Guests:

Martin Rauch, Rauch Communication Consultants, Inc.

3. NON-HEARING ITEMS

3.1 Valley Sanitary District Board of Directors Workshop

The Board of Directors attended a workshop facilitated by Martin Rauch of Rauch Communication Consultants, Inc. The workshop covered the strategic plan's priorities and objectives.

4. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:05 p.m. The next regular Board meeting will be held on February 13, 2024.

Respectfully submitted,

Holly Gould, Clerk of the Board
Valley Sanitary District