

**VALLEY SANITARY DISTRICT  
BUDGET & FINANCE COMMITTEE MEETING MINUTES  
March 29, 2022**

A special meeting of the Valley Sanitary District (VSD) Budget & Finance Committee was held at 45-500 Van Buren Street in Indio, California, on Tuesday, March 29, 2022.

**1. CALL TO ORDER**

Chairman Dennis Coleman called the meeting to order at 1:00 p.m.

**1.1 Roll Call**

Directors Present:

Chairperson Dennis Coleman

Committee Member Debra Canero

Staff Present:

Beverli Marshall, General Manager; Jeanette Juarez, Business Services Manager; Ron Buchwald, Engineering Services Manager; Dave Commons, Facility Operations Manager; and Holly Gould, Clerk of the Board

**1.2 Pledge of Allegiance**

**2. PUBLIC COMMENT**

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

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None.

**3. DISCUSSION / ACTION ITEMS**

**3.1 Review and Discussion of Valley Sanitary District Draft Fiscal Year 2023 (FY23) Operating and Capital Budget Presentation**

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Jeanette Juarez, Business Services Manager, presented a PowerPoint presentation on the proposed FY23 Operating and Capital Budget to the committee. The presentation included changes to the financial plan, debt terms, projected revenues, the Capital Improvement Program schedule, operating expenditures, proposed operating budget, and proposed capital budget. Discussion took place about updating the Master Plan, adding a slide into the presentation on the prioritization of the CIP projects, and adding notes to the capital budget like in the operations budget. There was also a discussion on conducting a rate study and re-evaluating rates.

**4. ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 2:29 p.m. The next regular committee meeting will be on May 3, 2022.

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