

**VALLEY SANITARY DISTRICT
COMMUNITY ENGAGEMENT COMMITTEE
REGULAR MEETING MINUTES**

January 17, 2023

A meeting of the Valley Sanitary District (VSD) Community Engagement Committee was held at 45-500 Van Buren Street in Indio, California, on Tuesday, January 17, 2023.

1. CALL TO ORDER

Committee Member Scott Sear called the meeting to order at 1:02 p.m.

2. ROLL CALL

Directors Present:

Committee Member Mike Duran

Committee Member Scott Sear

Staff Present:

Beverli Marshall, General Manager, and Holly Gould, Clerk of the Board

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

This is the time set aside for 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.

None.

5. DISCUSSION / ACTION ITEMS

5.1 Select Committee Chairperson

Committee Member Mike Duran nominated Scott Sear as the Community Engagement Committee Chairperson for 2023.

5.2 Approve Minutes for the November 15, 2022, Community Engagement Committee

Committee member Duan motioned to approve the minutes of the Community Engagement Committee held on November 15, 2022. Chairperson Sear seconded the motion.

5.3 Identify Items for Future Meetings

The Committee discussed fine-tuning the purpose and goals of the Community Engagement Committee to include governance. The Committee would like to meet with Townsend and IFS before attending conferences when possible. The members also discussed being a point of contact during conferences. Staff will discuss expanding the Committee to include governance before the entire board. The Committee discussed ways of partnering with the Wild Bird Center for public outreach. Committee Member Duran requested that funds be put aside in the next

budget for this purpose. He also suggested becoming more active in Chamber of Commerce events. Beverli Marshall, General Manager, gave an update on the Coachella Valley History Museum project. She also informed the Committee that the table banners and easy-up have arrived and are on hand for any events. The Committee would like the next meeting in March to include talking points from Townsend before attending the Legislative Days Conference. Chairperson Sear requested new shirts for the Board of Directors.

6. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 1:49 p.m. The next regular committee meeting will be on March 21, 2023.

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