

**VALLEY SANITARY DISTRICT  
MINUTES OF SPECIAL BOARD MEETING  
May 8, 2019**

A Special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held at Valley Sanitary District, 45-500 Van Buren Street, Indio, California, on Wednesday, May 8, 2019.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT MIKE DURAN called the meeting to order at 2:00 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Mike Duran, William Teague, Dennis Coleman, Debra Canero and Scott Sear

DIRECTORS ABSENT: None

STAFF PRESENT: Holly Gould

GUESTS: None

**ADJOURN TO CLOSED SESSION**

2. The Board shall adjourn to Closed Session for Labor Negotiations pursuant to Government Code Section 54957 – General Manager

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PRESIDENT DURAN took a moment to read subdivision (d) of Section 3511.1 of the Brown Act stating that a legislative body shall not call a special meeting regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits, of a local agency executive. The Board adjourned to closed session at 2:03 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 2:24 p.m. PRESIDENT DURAN stated that there was nothing to report.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 2:25 p.m., and the next Regular Board Meeting will be held May 14, 2019.

Respectfully submitted,

*Holly Gould*

Holly Gould, Clerk of the Board  
Valley Sanitary District