

**VALLEY SANITARY DISTRICT
MINUTES OF SPECIAL BOARD MEETING
December 4, 2019**

A special board meeting of the Governing Board of Valley Sanitary District (VSD) was held at the District offices, 45-500 Van Buren Street, Indio, California, on Wednesday, December 4, 2019.

1. CALL TO ORDER

President Mike Duran called the meeting to order at 10:33 a.m.

a. Roll Call

Directors Present: Mike Duran, William Teague, Dennis Coleman, Debra Canero and Scott Sear

Staff Present: Beverli A. Marshall, General Manager, Ron Buchwald, Joanne Padgham, and Ian Wilson

Guests: Martin Rauch, Rauch Communication Consultants, Inc.

b. Pledge of Allegiance

2. 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.

3. STRATEGIC PLAN WORKSHOP

The Board of Directors, along with District staff participated in a strategic planning workshop lead by Martin Rauch of Rauch Communication Consultants, Inc.

4. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:38 p.m. The next board meeting will be a Regular Meeting held December 10, 2019.

Respectfully submitted,

Holly Gould

Holly Gould, Clerk of the Board
Valley Sanitary District