



Friday, January 20, 2023 at 9:00 AM
Valley Sanitary District Board Room
45500 Van Buren Street, Indio, CA 92201

**BOARD OF DIRECTORS
SPECIAL SESSION
AGENDA**

Valley Sanitary District is open to the public and board meetings will be conducted in person.

To address the Board of Directors during public comment, please email the Clerk of the Board at hgould@valley-sanitary.org.

The Clerk of the Board will facilitate to the extent possible any email requests to provide oral testimony that are sent during the live meeting. Members of the public may provide Oral testimony in person and are limited to three minutes each. To address the Board in person please complete speaker request card located at in the Board Room and give it to the Clerk of the Board.

If you are unable to provide comments during the meeting, written public comments on agenda or non-agenda items may be submitted by email to the Clerk of the Board at hgould@valley-sanitary.org. Written comments must be received by the Clerk of the Board no later than 11:00 a.m. on the day of the meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Please notify the Clerk of the Board in advance of the meeting if you wish to make Public Comment or speak on a Non-Hearing item.

5. CONSENT CALENDAR

Consent calendar items are expected to be routine and noncontroversial, to be acted upon by the Board of Directors at one time, without discussion. If any Board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

6. NON-HEARING ITEMS

6.1 [Strategic Plan Workshop](#)

Recommendation: Approve

7. PUBLIC COMMENT

Please notify the Clerk of the Board in advance of the meeting if you wish to speak on a Closed Session item.

8. CONVENE IN CLOSED SESSION

8.1 Public Employment Recruitment Pursuant to Government Code Section 54957 Title: General Manager

9. CONVENE IN OPEN SESSION

Report out in Closed Session items.

10. ADJOURNMENT

*POSTED January 17, 2023
Holly Gould, Clerk of the Board
Valley Sanitary District*

PUBLIC NOTICE

In compliance with the Americans with Disabilities Act, access to the Board Room and Public Restrooms has been made. If you need special assistance to participate in this meeting, please contact Valley Sanitary District (760) 235-5400. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA TITLE II). All public records related to open session items contained on this Agenda are available upon request at the Administrative Office of Valley Sanitary District located at 45-500 Van Buren Street, Indio, CA 92201. Copies of public records are subject to fees and charges for reproduction.