



**ITEM 7.1
ACTION**

Valley Sanitary District

DATE: December 10, 2024

TO: Board of Directors

FROM: Holly Gould, Clerk of the Board

SUBJECT: APPROVE THE MINUTES FOR THE BOARD OF DIRECTORS REGULAR MEETING HELD NOVEMBER 26, 2024

Suggested Action

Approve

Strategic Plan Compliance

GOAL 5: GOVERNANCE. An Ever-Improving Board Sets Clear and Thoughtful Direction for the District

Fiscal Impact

There is no fiscal impact from this report.

Environmental Review

This item does not qualify as a project defined by the California Environmental Quality Act (CEQA).

Background

The meeting minutes for the Board of Directors Regular Meeting held November 26, 2024 are attached.

Recommendation

Approve

Attachments

[7.1 Attachment A 26 Nov 2024 Minutes.edited.docx](#)