



**ITEM 8.3
ACTION**

Valley Sanitary District

DATE: December 10, 2024
TO: Board of Directors
FROM: Jason Dafforn, General Manager
SUBJECT: APPROVE THE ELECTION OF BOARD OFFICERS FOR THE CALENDAR YEAR 2025

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 to this report.

Environmental Review

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

Background

The Valley Sanitary District Board of Directors reviews the Board Officer assignments on an annual basis and implements the changes in January of the new calendar year. The purpose of this election is for the Board of Directors to elect the President, Vice President, and Secretary/Treasurer for the calendar year 2025.

Recommendation

Approve the election of Board Officers for the calendar year 2025.