



**ITEM 8.5
ACTION**

Valley Sanitary District

DATE: December 10, 2024

TO: Board of Directors

FROM: Jason Dafforn, General Manager

SUBJECT: APPOINT TWO (2) DIRECTORS AND ONE (1) ALTERNATE TO THE
EAST VALLEY RECLAMATION AUTHORITY BOARD OF DIRECTORS
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 Board President will appoint two (2) Directors and one (1) alternate to the East Valley Reclamation Authority for 2025. Each director's term, pursuant to Section 4.2 of the Joint Exercise of Powers Agreement, shall be for no more than one (1) calendar year from January 1 through December 31.

Recommendation

It is recommended that the Board President appoint two (2) members and one (1) alternate to the

East Valley Reclamation Authority for the calendar year 2025.