



**ITEM 8.4
ACTION**

Valley Sanitary District

DATE: December 10, 2024

TO: Board of Directors

FROM: Jason Dafforn, General Manager

SUBJECT: **APPOINT TWO (2) DIRECTORS TO BUDGET & FINANCE,
OPERATIONS, AND COMMUNITY ENGAGEMENT COMMITTEES 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

Each year in December the Board President appoints two (2) Directors to the Budget & Finance, Operations, and Community Engagement Committees for a term of one (1) calendar year.

Recommendation

It is recommended that the Board President appoint two (2) Directors to the Budget & Finance, Operations, and Community Engagement Committees for the calendar year 2025.