



**ITEM 7.3
ACTION**

Valley Sanitary District

DATE: December 10, 2024
TO: Board of Directors
FROM: Jeanette Juarez, Chief Administrative Officer
SUBJECT: APPROVE REGULAR MEETING SCHEDULE AND ADOPT DISTRICT-OBSERVED HOLIDAY SCHEDULE FOR 2025

Suggested Action

Approve

Strategic Plan Compliance

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

Fiscal Impact

The cost of the schedule is included in the adopted operating budget for the fiscal year 2024-25 and will also be included in the proposed operating budget for the fiscal year 2025-26.

Environmental Review

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

Background

The purpose of this report is for the Board of Directors to review and approve the following two (2) schedules for the calendar year 2025:

- The regular meeting schedule for 2025 includes all Regular Board of Directors Meetings and Committee Meetings.
- District-observed holidays schedule for 2025.

Recommendation

Approve the regular meeting schedule and district-observed holiday schedule for 2025.

Attachments

[7.3 Attachment A Regular Meeting Schedule 2025.docx](#)

[7.3 Attachment B Holiday Schedule 2025.docx](#)