

**VALLEY SANITARY DISTRICT  
MINUTES OF SPECIAL BOARD MEETING**

January 17, 2019

A Special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held at the District offices, 45-500 Van Buren Street, Indio, California, on Tuesday, January 17, 2019.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT MIKE DURAN called the meeting to order at 12:30 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Mike Duran, William Teague, and Dennis Coleman

DIRECTORS ABSENT: Douglas A. York

STAFF PRESENT: Holly Gould

GUESTS: None

**ADJOURN TO CLOSED SESSION**

2. The Board shall adjourn to Closed Session for Labor Negotiations pursuant to Government Code Section 54957.6 for Unrepresented Employee – General Manager

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The Board adjourned to closed session at 12:32 p.m. SECRETARY TEAGUE arrived at 12:34 p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 1:02 p.m. PRESIDENT DURAN stated that there was nothing to report.

**NON-HEARING ITEMS**

3. Board of Directors Application Interviews

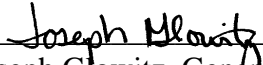
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The Members of the Board took this time to interview Carlos Pena and Scott Sear for potential appointment to the Valley Sanitary District Board of Directors to fill the vacancy left by the passing of Merritt Wiseman. The Board will make their official appointment at the January 22, 2019 Board Meeting.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:53 p.m., and the next Regular Board Meeting will be held January 22, 2019.

Respectfully submitted,

  
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Joseph Glowitz, General Manager  
Valley Sanitary District