



**Agenda**  
**East Valley Reclamation Authority**  
**Joint Powers Authority**  
**2:30 p.m.**

150 Civic Center Mall  
Indio, California

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March 5, 2019

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**1. CALL TO ORDER AND ROLL CALL**

**Vice President William Teague (Valley Sanitary District)**  
**Board Member Elaine Holmes (City of Indio - Indio Water Authority)**  
**Board Member Dennis Coleman (Valley Sanitary District)**  
**Board Member Oscar Ortiz (City of Indio - Indio Water Authority)**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

*This is the time set aside for public comment. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the lobby of the Council Chamber). Please watch the timing device on the podium.*

**4. Oath of Office to new Board Members**

**5. Selection of East Valley Reclamation Authority Officers *Recommendation: Approve***

- a. President (Valley Sanitary District)
- b. Vice President (Indio Water Authority)
- c. Secretary (Valley Sanitary District)
- d. Treasurer (Indio Water Authority)

**6. CONSENT CALENDAR**

- a. Minutes of June 5, 2018 *Recommendation: Approve*
- b. Warrants (No Activity) *Recommendation: Receive/File*

**7. ADMINISTRATIVE ITEMS:**

- a. Fiscal Year 2017-18 Audited Financial Statements (Gary Lewis, Interim IWA General Manager) *Recommendation: Receive/File*
- b. Fiscal Year 2018-19 Second Quarter Budget Report (Gary Lewis, Interim IWA General Manager) *Recommendation: Receive/File*

- c. Appointment of East Valley Reclamation Authority Clerk (Gary Lewis, Interim IWA General Manager) **Recommendation:** Approve

**8. GENERAL MANAGER'S REPORT**

**9. AUTHORITY MEMBER COMMENTS AND/OR QUESTIONS**

**10. ADJOURN**

**Next meeting:** June 4, 2019 at 2:30 p.m.  
**Location:** Valley Sanitary District

Agenda packets are available on the City's website at [www.indio.org](http://www.indio.org) and on the Valley Sanitary District website at [www.valley-sanitary.org](http://www.valley-sanitary.org).

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the Indio City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting as well as the offices of Valley Sanitary District located at 45500 Van Buren Street Indio.

**PUBLIC NOTICE**

The Indio City Council Chamber is handicapped accessible. If special equipment is needed, for the hearing impaired, please call the City Clerk's office. Persons with disabilities can receive this agenda in an alternative format and should call the City Clerk's office at 391-4007. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102.35.104 ADA Title 11).

**DECLARATION OF POSTING**

I, Maria Ysiano, Deputy City Clerk, do hereby declare that the foregoing agenda was posted on the outside entry to the Council Chamber, 150 Civic Center Mall on March 1, 2019.



MARIA YSIANO  
DEPUTY CITY CLERK