

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

April 8, 2019

A Special Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held at Fantasy Springs Casino, 84-245 Indio Springs Parkway, Indio, California, on Monday, April 8, 2019.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT MIKE DURAN called the meeting to order at 9:00 a.m. Those in attendance were as follows:

DIRECTORS PRESENT: Mike Duran, William Teague, Dennis Coleman, Debra Canero and Scott Sear

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager

GUESTS: Heather Renschler, Ralph Andersen & Assoc.

**ADJOURN TO CLOSED SESSION**

2. The Board shall adjourn to Closed Session for Labor Negotiations pursuant to Government Code Section 54957 – General Manager

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The Board adjourned to closed session at 9:01 a.m. President Duran adjourned the meeting at 12:00 p.m. for lunch. The Board reconvened to closed session at 1:00 p.m.

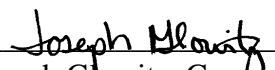
**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 3:10 p.m. PRESIDENT DURAN stated that there was nothing to report.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 3:10 p.m., and the next Regular Board Meeting will be held April 9, 2019.

Respectfully submitted,

  
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Joseph Glowitz, General Manager  
Valley Sanitary District