

AGENDA East Valley Reclamation Authority June 26, 2019 2:30 p.m. 45-500 Van Buren Street, Indio

Call to Order and ROLL CALL: President William Teague (Valley Sanitary District) Vice President Oscar Ortiz (City of Indio) Secretary Dennis Coleman (Valley Sanitary District) Treasurer Elaine Holms (City of Indio)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT This is the time set aside for public comment on any matter not appearing on the agenda. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the board room at Valley Sanitary District).

1. CONSENT CALENDAR:

a. Warrants Recommendation: Approve

2. ADMINISTRATIVE ITEMS:

- a. Resolution Adopting Fiscal Year 2019-2020 Budget (, Indio Water Authority) **Recommendation:** Approve
- 3. GENERAL MANAGERS' REPORT

4. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS

ADJOURN

NEXT MEETING: September 18, 2019 at 2:30 p.m. **Location:** Valley Sanitary District

Agenda packets are available on the City's website at <u>www.indio.org</u> and on the Valley Sanitary District website at <u>www.valley-sanitary.org</u>.

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.

DECLARATION OF POSTING

I, Holly Gould, EVRA Clerk of the Board, do hereby declare that the foregoing agenda was posted on the outside entry to the Valley Sanitary District, 45-500 Van Buren Street, Indio on June 21, 2019.

Holly Gould, EVRA Clerk of the Board

PUBLIC NOTICE

The Valley Sanitary District is handicapped accessible. Persons with disabilities can receive the agenda in an alternative format and should call the Board Clerk's office at 760-238-5400. Notification 48 hours prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35 104 ADA Title 11).

2