



Directors:  
**Mike Duran**, *President*  
**Scott Sear**, *Vice President*  
**Debra Canero**, *Secretary*  
**Dennis Coleman**, *Director*  
**William Teague**, *Director*  
General Manager:  
**Beverli Marshall**, *General Manager*

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**  
**Wednesday, February 26, 2020, 9:00 a.m.**

**AGENDA**

112 HART SENATE OFFICE BUILDING  
MEMBER'S DINING ROOM, US CAPITAL BUILDING  
WASHINGTON D.C.

**CALL TO ORDER**

1. Roll Call

**NON-HEARING ITEM**

- 2.1 Meeting with Senator Kamala Harris' Staff  
112 Hart Senate Office Building, Washington D.C.  
9:00-9:15 a.m. PST
- 2.2 Lunch with Former Congressman Bill Lowery  
Member's Dining Room, U.S. Capital Building, Washington D.C.  
9:30-10:30 a.m. PST

**ADJOURNMENT**

Pursuant to the Brown Act, items may not be added to this agenda unless the Secretary to the Board has at least 72 hours advance notice prior to the time and date posted on this notice.

POSTED February 25, 2020

*Holly Gould*

Holly Gould, Clerk of the Board  
Valley Sanitary District

PUBLIC NOTICE

In compliance with the Americans with Disabilities Act, access to the Board Room and Public Restrooms has been made. If you need special assistance to participate in this meeting, please contact Valley Sanitary District (760) 235-5400. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA TITLE II). All public records related to open session items contained on this Agenda are available upon request at the Administrative Office of Valley Sanitary District located at 45-500 Van Buren Street, Indio, CA 92201. Copies of public records are subject to fees and charges for reproduction.