

Directors:

Mike Duran, President

Douglas A. York, Vice President

William Teague, Secretary

Dennis Coleman, Director

General Manager:

Joseph Glowitz, MBA, PE, PMP

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, January 8, 2019, 1:00 p.m.
AGENDA**

VALLEY SANITARY DISTRICT BOARD ROOM
45-500 VAN BUREN STREET
INDIO, CA 92201

RESOLUTION NO. 2019-1111
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2846

CALL TO ORDER

1. Roll Call

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

Consent calendar items are expected to be routine and noncontroversial, to be acted upon by the Board of Directors at one time, without discussion. If any Board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

- a. Consideration of the December 11, 2018 Regular Board Meeting Minutes
- b. Approval of Cash and Investments for November 2018
- c. Approval of Expenditures for December 6, 2018 to January 2, 2019

MINUTE ORDER NO.

PUBLIC COMMENTS

This is the time set aside for public comment on any item not appearing on the agenda. Please notify the Secretary in advance of the meeting if you wish to speak on a non-hearing item.

NON-HEARING ITEMS

2. Award of Contract – Information Systems Support Services
Southwest Networks, Inc.

MINUTE ORDER NO.

3. Authorization to Use the Capital Replacement Reserve Fund to Pay for the Operations
Departments Asset Management Project

MINUTE ORDER NO.

4. General Manager's Report

ADJOURN TO CLOSED SESSION

5. CLOSED SESSION

The Board shall adjourn to Closed Session for labor negotiations pursuant to Government Code Section 54957.6 for unrepresented employee – General Manager

DIRECTOR'S ITEMS

Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

INFORMATIONAL ITEMS

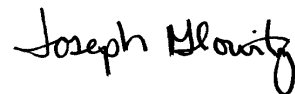
Informational items are for information only; no action will be taken on these items.

- Combined Monthly Account Summary for Expenses for November 2018
- Monthly Income Summary for November 2018

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 AND MAILED January 3, 2019



Joseph Glowitz, General Manager
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.