



Directors:

Mike Duran, President

Douglas A. York, Vice President

William Teague, Secretary

Dennis Coleman, Director

General Manager:

Joseph Glowitz, MBA, PE, PMP

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Thursday, January 17, 2019, 12:30 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. 2019-2850

CALL TO ORDER

1. Roll Call

PLEDGE OF ALLEGIANCE

ADJOURN TO CLOSED SESSION

2. CLOSED SESSION

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

NON-HEARING ITEM

3. Board of Director Applicant Interviews

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 11, 2019

A handwritten signature in black ink that reads "Joseph Glowitz". The signature is written in a cursive, flowing style.

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.