

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 22, 2019, 1:00 p.m.  
AGENDA**

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

RESOLUTION NO. 2019-1108  
ORDINANCE NO. 2019-120  
MINUTE ORDER NO. 2019-2851

**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 January 8, 2019 Regular Board Meeting Minutes
- b. Approval of Cash and Investments for December 2018
- c. Approval of Expenditures for January 3, 2019 to January 16, 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. Continuing Disclosure Annual Report for Fiscal Year 2017/2018  
\$7,540,000 Wastewater Revenue Refunding Bonds, Series 2015

INFORMATIONAL ITEM

3. Award of Contracts – Secondary Clarifier Epoxy Coating Project to National Coating & Lining Company and Painting Inspection to AIC Coating Services

MINUTE ORDER NO.

4. Vacancy Appointment for Valley Sanitary District Board of Directors

MINUTE ORDER NO.

5. General Manager's Report

**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**

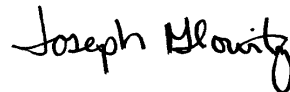
*Informational items are for information only; no action will be taken on these items.*

- Combined Monthly Account Summary for Expenses for December 2018
- Monthly Income Summary for December 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 17, 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.