

Directors:

**Mike Duran, President**

**William Teague, Secretary**

**Dennis Coleman, Director**

General Manager:

**Joseph Glowitz, MBA, PE, PMP**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Tuesday, February 12, 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. 2019-2856

**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 17, 2019 Special Board Meeting Minutes and the January 22, 2019 Regular Board Meeting Minutes
- b. Approval of Expenditures for January 17, 2019 to February 6, 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.*

**OATH OF OFFICE**

- A. Administer Oath of Office to Appointed Director – Clerk of the Board

Appointed Director: Scott Sear

- B. Election of Board Officers: President  
Vice President  
Secretary

**NON-HEARING ITEMS**

2. Study Session – Sewer Use Fee and Capacity Connection Fee Study

3. Set Public Hearing Date to Adopt Increase in the Sewer Use Fee

MINUTE ORDER NO.

4. Continuing Disclosure Annual Report for Fiscal Year 2017/2018 Assessment District No. 2004-VSD (Shadow Hills Interceptor)

INFORMATIONAL ITEM

5. Award of Contract – Audit Services, The Pun Group, LLC

MINUTE ORDER NO.

6. Secondary Security Fence Panels Project Pay Application Number 1

MINUTE ORDER NO.

7. Purchase Authorization – Ford F250 Super Cab from Fiesta Ford

MINUTE ORDER NO.

8. Consideration to Authorize Surplus of Equipment

MINUTE ORDER NO.

9. Consideration to Cancel the February 26, 2019 Board Meeting and Schedule a Special Board Meeting for March 5, 2019

MINUTE ORDER NO.

10. 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.*

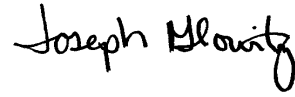
**INFORMATIONAL ITEMS**

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

**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 February 7, 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.