

Directors:

**Mike Duran**, *President*

**William Teague**, *Vice President*

**Dennis Coleman**, *Secretary*

**Scott Sear**, *Director*

General Manager:

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

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
Tuesday, March 5, 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. 2019-2866

**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 February 12, 2019 Regular Board Meeting Minutes
- b. Approval of Cash and Investments for January, 2019
- c. Approval of Expenditures for February 7, 2019 to February 27, 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*

**NON-HEARING ITEMS**

2. Emergency Spending Authorization Approval – Project Update and Expenditures to Date

MINUTE ORDER NO.

3. Award Task Authorization No. 4 – Stantec, Inc. Structural Inspection of the Activated Sludge Selectors/Aeration Basins Structure

MINUTE ORDER NO.

4. 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 January, 2019
- Monthly Income Summary for January, 2019

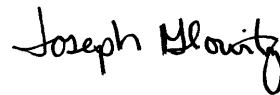
**NON-HEARING ITEMS**

5. Board of Directors 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 February 28, 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.