

Directors:

Mike Duran, *President*

William Teague, *Vice President*

Dennis Coleman, *Secretary*

Scott Sear, *Director*

General Manager:

Joseph Glowitz, *MBA, PE, PMP*

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, March 26, 2019, 2:00 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. 2019-2875

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 March 12, 2019 Regular Board Meeting Minutes
- b. Approval of Cash and Investments for February 2019
- c. Approval of Expenditures for March 7, 2019 to March 20, 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

Administer Oath of Office to Appointed Director – Clerk of the Board

NON-HEARING ITEMS

2. Consideration of Resolution No. 2019-1111 Honoring Douglas A. York

RESOLUTION NO.

3. Discussion of Board of Director’s Handbook & the Brown Act
MINUTE ORDER NO.
4. Engineering Reports - EVRA Recycled Water Project
MINUTE ORDER NO.
5. Grant of Easement Acceptance – Terra Lago Indio, LLC to Valley Sanitary District
MINUTE ORDER NO,
6. Consideration to Schedule a Special Board Meeting for April 8, 2019
MINUTE ORDER NO.
7. Award of Contract – Caselle, Inc. Integrated Permitting & Financial Software
MINUTE ORDER NO.
8. General Manager’s Report

ADJOURN TO CLOSED SESSION

9. CLOSED SESSION

The Board shall adjourn to Closed Session to discuss labor negotiations pursuant to Government Code 54957 – 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

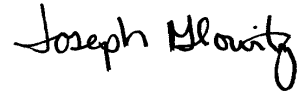
Informational items are for information only; no action will be taken on these items.

- Combined Monthly Account Summary for Expenses for February 2019
- Monthly Income Summary for February 2019

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 March 21, 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.