



Directors:

**Mike Duran**, *President*

**William Teague**, *Vice President*

**Dennis Coleman**, *Secretary*

**Debra Canero**, *Director*

**Scott Sear**, *Director*

General Manager:

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

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
Monday, April 8, 2019, 9:00 a.m.  
AGENDA**

FANTASY SPRINGS CASINO – ASWET ROOM  
84-245 INDIO SPRINGS PARKWAY  
INDIO, CA 92201

RESOLUTION NO. 2019-1112  
ORDINANCE NO. 2019-120  
MINUTE ORDER NO. 2019-2880

**CALL TO ORDER**

1. Roll Call

**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*

**ADJOURN TO CLOSED SESSION**

2. CLOSED SESSION

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

**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 April 3, 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.