

Directors:

Mike Duran, President

William Teague, Vice President

Dennis Coleman, Secretary

Debra Canero, Director

Scott Sear, Director

General Manager:

Joseph Glowitz, MBA, PE, PMP

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, April 9, 2019, 1:00 p.m.
AGENDA**

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

RESOLUTION NO. 2019-1112
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2881

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 21, 2019 Special Board Meeting and March 26, 2019 Regular Board Meeting Minutes
- b. Approval of Expenditures for March 21, 2019 to April 3, 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. Discussion of Insurance Renewal Proposal – Desert Cornerstone Insurance Service, Inc.

INFORMATION ITEM

3. Epoxy Coating of Circular Clarifier Project Pay Application Number 1

MINUTE ORDER NO.

4. Award of Contract and Task Authorization 2 - Collection System Program & Design Manager Project Phase 2

MINUTE ORDER NO.

5. Consideration to Authorize Surplus of Equipment

MINUTE ORDER NO.

6. Engineering Reports – Draft Sewer Use and Sewer Capacity Reports

MINUTE ORDER NO.

7. Fiscal Year 2019/2020 Budget Study Session

MINUTE ORDER NO.

8. Set Public Hearing Date to Adopt the Final Fiscal Year 2019/2020 Budget

MINUTE ORDER NO.

9. General Manager’s Report

ADJOURN TO CLOSED SESSION

10. CLOSED SESSION

The Board shall adjourn to Closed Session -

- Existing Litigation pursuant to Government Code 54956.9 (d)(1) - One Stop Shoppe
- 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.

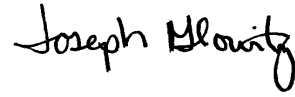
INFORMATIONAL ITEMS

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

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 4, 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.