

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 15, 2019, 9:00 a.m. <u>AGENDA</u>

VALLEY SANITARY DISTRICT 45-500 VAN BUREN STREET INDIO, CA 92201
 RESOLUTION NO.
 2019-1112

 ORDINANCE NO.
 2019-120

 MINUTE ORDER NO.
 2019-2887

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 11, 2019

Joseph Blowitz

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.