



Directors:

Mike Duran, *President*

William Teague, *Vice President*

Dennis Coleman, *Secretary*

Debra Canero, *Director*

Scott Sear, *Director*

Interim General Manager:

Ron Buchwald, *PE*

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Wednesday, May 8, 2019, 2:00 p.m.
AGENDA**

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

RESOLUTION NO. 2019-1112
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2894

CALL TO ORDER

1. Roll Call

PLEDGE OF ALLEGIANCE

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 Consider Public Employment Pursuant to Government Code Section 54957 for the Position of General Manager.

ADJOURNMENT

Pursuant to the Brown Act, items may not be added to this agenda unless the Clerk of the Board has at least 72 hours advance notice prior to the time and date posted on this notice.

POSTED: May 7, 2019

Holly Gould

Holly Gould, Clerk of the Board
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.