



AGENDA
East Valley Reclamation Authority
March 3, 2020
2:30 p.m.
45-500 Van Buren Street, Indio

1. CALL TO ORDER

- 1.1 Roll Call: Director William Teague (*Valley Sanitary District*)
Mayor Pro Tem Elaine Holmes (*City of Indio*)
Director Dennis Coleman (*Valley Sanitary District*)
Mayor Glenn Miller (*City of Indio*)

1.2 Pledge of Allegiance

2. PUBLIC COMMENT

This is the time set aside for public comment on any matter not appearing on the agenda. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the board room at Valley Sanitary District).

3. CONSENT CALENDAR:

3.1 Minutes of October 28, 2019

3.2 Warrants

4. ADMINISTRATIVE ITEMS:

4.1 Election of Officers **Recommendation:** Approve

4.2 Fiscal Year 2018/19 Audited Financial Statements Final **Recommendation:** Receive/File

4.3 Fiscal Year 2019/20 Midyear Budget Report Final **Recommendation:** Receive/File

4.4 Budget Process for Fiscal Year 2020/21

4.5 Recycled Water Project Update

5. GENERAL MANAGERS' REPORTS

6. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS

7. ADJOURN

NEXT MEETING: TBD
Location: Valley Sanitary District

Agenda packets are available on the City's website at www.indio.org and on the Valley Sanitary District website at www.valley-sanitary.org.

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DECLARATION OF POSTING

I, Holly Gould, EVRA Clerk of the Board, do hereby declare that the foregoing agenda was posted on the outside entry to the Valley Sanitary District, 45-500 Van Buren Street, Indio on February 27, 2020.

Holly Gould

Holly Gould, EVRA Clerk of the Board

PUBLIC NOTICE

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