



Directors  
**Mike Duran**, *President*  
**William Teague**, *Vice President*  
**Dennis Coleman**, *Secretary*  
**Debra Canero**, *Director*  
**Scott Sear**, *Director*  
General Manager  
**Beverli A. Marshall**

**SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
Friday, December 4, 2019, 10:30 a.m.**

**AGENDA**

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

RESOLUTION NO. 2019-1125  
ORDINANCE NO. 2019-120  
MINUTE ORDER NO. 2019-2963

**1. CALL TO ORDER**

- a. Roll Call
- b. Pledge of Allegiance

**2. PUBLIC COMMENT**

*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.*

**3. STRATEGIC PLAN WORKSHOP**

**4. 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 November 27, 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.