

AGENDA
East Valley Reclamation Authority
October 28, 2019
3:00 p.m.
45-500 Van Buren Street, Indio

Call to Order and ROLL CALL: President William Teague (*Valley Sanitary District*)
Vice President Oscar Ortiz (*City of Indio*)
Secretary Dennis Coleman (*Valley Sanitary District*)
Treasurer Elaine Holmes (*City of Indio*)

PLEDGE OF ALLEGIANCE

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).

1. CONSENT CALENDAR:

- a. Minutes of March 5, 2019 & June 27, 2019
- b. Warrants

2. ADMINISTRATIVE ITEMS:

- a. Presentation by IWA General Manager on Recycled Water Options
- b. Adopt a Resolution Appointing the Clerk of the Board for 2020

3. GENERAL MANAGERS' REPORTS

4. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS

5. 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.

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the Indio City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting as well as the offices of Valley Sanitary District located at 45500 Van Buren Street Indio.

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 October 28, 2019.

Holly Gould

Holly Gould, EVRA Clerk of the Board

PUBLIC NOTICE

The Valley Sanitary District is handicapped accessible. Persons with disabilities can receive the agenda in an alternative format and should call the Board Clerk's office at 760-238-5400. Notification 48 hours prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35 104 ADA Title 11).

**EAST VALLEY RECLAMATION AUTHORITY
JOINT POWERS AUTHORITY
March 5, 2019
MINUTES**

Vice President William Teague called to order the regular meeting of the East Valley Reclamation Authority at 2:30 p.m. in the Council Chamber located at 150 Civic Center Mall, Indio, California.

1. ROLL CALL:

PRESENT: Board Member Elaine Holmes (City of Indio- Indio Water Authority)
Vice President William Teague (Valley Sanitary District)
Board Member Dennis Coleman (Valley Sanitary District)
Board Member Oscar Ortiz (City of Indio- Indio Water Authority)

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT – NONE

4. Oath of Office to new Board Members administered by Maria Ysiano

5. Selection of East Valley Reclamation Authority Officers Nominations Results:

- President (Valley Sanitary District)- William Teague
- Vice President (Indio Water Authority)- Oscar Ortiz
- Secretary (Valley Sanitary District)- Dennis Coleman
- Treasurer (Indio Water Authority)- Elaine Holmes

6. CONSENT CALENDAR

- a. Minutes of June 5, 2018
- b. Warrants *Receive/File*

It was moved by President Teague to adopt the Consent Calendar as submitted. Vice President Ortiz and Treasurer Holmes abstained. Secretary Coleman was not present at the June 5, 2018 meeting.

7. ADMINISTRATIVE ITEMS:

- a. Fiscal Year 2017- 2018 Audited Financial Statements

Brian Kinder, IWA Manager of Finance & Customer Service, gave a PowerPoint presentation and reported on the Audited Financial Statements for Fiscal Year 2017-18.

b. Fiscal Year 2018-19 Second Quarter Budget Report

Brian Kinder, IWA Manager of Finance & Customer Service, gave a second PowerPoint presentation and reported on the Fiscal Year 2018-19 Second Quarter Budget Report.

After discussion, it was moved by Secretary Coleman, seconded by Vice President Ortiz and unanimously carried to receive and file the Fiscal Year 2018-2019 Second Quarter Budget Report.

c. Appointment of East Valley Reclamation Authority Clerk

After discussion, it was moved by Treasurer Homes, seconded by Secretary Coleman and unanimously carried to adopt Resolution No. 2019-14 to appoint Holly Gould as Clerk of the Board for East Valley Reclamation Authority, to read as follows:

2019-14 *RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST VALLEY RECLAMATION AUTHORITY APPOINTING A CLERK OF THE BOARD.*

8. GENERAL MANAGER'S REPORT

Gary Lewis, Interim IWA General Manager reported on the following:

- a. Studies IWA has conducted from 2007-2017
- b. Recommended a presentation be conducted at the next meeting for a proposed project, recommendation as a result of the conducted studies.
- c. Feasibility Study to obtain funding for the foreseen recommended project.

9. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS

Secretary Coleman and President Teague commented on their meeting with legislative assistant Austin Yager in the office of Congressman Raul Ruiz in support of local improvements.

10. ADJOURN

There being no further business to discuss, the meeting adjourned at 3:01 p.m.

Respectfully submitted,

**MARIA YSIANO
SECRETARY/CLERK OF THE BOARD**

EAST VALLEY RECLAMATION AUTHORITY

**SPECIAL MEETING
JUNE 26, 2019
MINUTES**

President William Teague called to order the Special Meeting of the East Valley Reclamation Authority at 2:30 p.m. in the Valley Sanitary District Board Room located at 45-500 Van Buren Street, Indio, California.

ROLL CALL:

DIRECTORS PRESENT: President William Teague (*Valley Sanitary District*)
Vice President Oscar Ortiz (*City of Indio*)
Secretary Dennis Coleman (*Valley Sanitary District*)

ABSENT: Treasurer Elain Holmes (*City of Indio*)

STAFF PRESENT: Beverli A. Marshall – General Manager, *Valley Sanitary District*
Trish Rhay – General Manager, *Indio Water Authority*
Holly Gould – EVRA Clerk of the Board, *Valley Sanitary District*
Ron Buchwald – District Engineer, *Valley Sanitary District*
Brian Kinder – Manager of Finance & Customer Service, *Indio Water Authority*
Adekunle Ojo – Principal Management Analyst, *Indio Water Authority*
Mario Camacho – Senior Water Engineer, *Indio Water Authority*

PUBLIC COMMENT - NONE.

1. CONSENT CALENDAR

a. Warrants ***Receive/File***

It was moved by Secretary Coleman, seconded by Vice President Ortiz and unanimously carried by roll call vote to **ADOPT** the consent Calendar as submitted, by the following vote:

AYES: Coleman, Ortiz, Teague

NOES: None

ABSENT: Holmes

2. ADMINISTRATIVE ITEMS

a. Resolution Adopting Fiscal Year 2019-2020 Budget

Mr. Kinder gave a presentation of the Fiscal Year 2019-2020 Budget to the Board.

It was moved by Secretary Coleman, seconded by Vice President Ortiz, and unanimously carried by roll call vote to **ADOPT** Resolution 2019-15, by the following vote:

AYES: Coleman, Ortiz, Teague
NOES: None
ABSENT: Holmes

RESOLUTION OF THE EAST VALLEY RECLAMATION AUTHORITY ADOPTING THE FISCAL YEAR 2019-2020 BUDGET AND AUTHORIZING EXPENDITURES AND APPROPRIATIONS RELATED THERTO

3. GENERAL MANAGERS' REPORT

Ms. Marshall and Ms. Rhay agreed that the first step would be to meet to discuss each agency's vision for the Easy Valley Reclamation Authority and to get direction from the EVRA Board as how to move forward.

4. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS - NONE

ADJOURN

There being no further business to discuss, the meeting **ADJOURNED** at 2:57 p.m.

Holly Gould
EVRA Clerk of the Board

Prepared: 10/23/2019, 8:46:33
 Program: GM179L
 Bank: 00 IWA Union Bank of California

INDIO WATER AUTHORITY
 CHECK REGISTER BY FUND

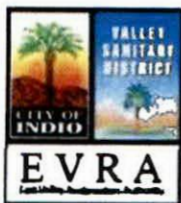
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CHECK DATE	CHECK NUMBER	VENDOR	NAME	INVOICE	DESCRIPTION	G/L NUMBER	PROJECT	PERIOD/ YEAR	AMOUNT
04/10/2019	11308	223	CITY OF INDIO	65747	4/5 EAST VALLEY RECLAMATI	050-4711-471.11-10		10/2019	215.30
				65747	4/5 EAST VALLEY RECLAMATI	050-4711-471.21-20		10/2019	3,250.00
								Total	3,465.30
05/07/2019	11496	2979	VALLEY SANITARY DISTRIC	5786	3/5 EVRA MEETING	050-4711-471.11-10		11/2019	200.00
								Total	200.00
07/03/2019	11826	2979	VALLEY SANITARY DISTRIC	5803	6/26 EVRA MEETING	050-4711-471.11-10		13/2019	200.00
								Total	200.00
09/19/2019	9091919	223	CITY OF INDIO	WIRE 9/19/19	9/19 LAIF WIRE	050-0000-105.01-00		3/2020	50,000.00
								Total	50,000.00
								4 Checks	
								** Fund Total	53,865.30

Warrant Register for East Valley Reclamation Authority

Approved by: Brian M. Kinder
 Brian M. Kinder, Manager of Finance

Date: 10/23/ 2019



**SUBMITTAL TO THE JOINT POWERS AUTHORITY
EAST VALLEY RECLAMATION AUTHORITY**

Board of Directors Meeting
October 28, 2019

TO: EVRA Board of Directors

THROUGH: Beverli A. Marshall, SDA, VSD General Manager

FROM: EVRA JPA Staff

SUBJECT: Appointment of East Valley Reclamation Authority Clerk of the Board

RECOMMENDED MOTION

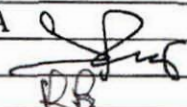

Staff recommends that the Board adopt a Resolution appointing the Clerk of the Board of the East Valley Reclamation Authority for 2020.

SUMMARY

To facilitate the duties of the East Valley Reclamation Authority, the Board appoints a Clerk of the Board in accordance with Section 4.2 and 4.3 of the Joint Power Agreement. The City of Indio City staff fulfilled the role for 2017 and 2018. Valley Sanitary District staff fulfilled the role for 2019. Staff recommends that the Board appoint Holly Gould of Valley Sanitary District as Clerk of the Board effective January 1, 2020, December 31, 2020.

Attachment: Clerk Appointment Resolution

	Account Number	Dollars
Costs associated with this action		\$0
Current Fiscal Year Budget		\$0

Legal Review		N/A
City of Indio Review	Trish Rhay	 
Valley Sanitary District Review	Ron Buchwald	

RESOLUTION NO. 2019 -16

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST VALLEY RECLAMATION AUTHORITY APPOINTING A CLERK OF THE BOARD

WHEREAS, the East Valley Reclamation Authority (the "Authority") is a joint powers authority duly organized and existing under and pursuant to Articles 1 through 4 (commencing with Section 6500), Chapter 5, Division 7, Title 1 of the California Government Code (the "Act") pursuant to that certain Joint Exercise of Powers Agreement, dated as of December 18, 2013, (the "Joint Powers Agreement"), by and between the City of Indio (the "City") and the Valley Sanitary District (the "District");

WHEREAS, the Board of the Authority desires to appoint a "Clerk of the Board" to carry out the administrative and secretarial functions of the East Valley Reclamation Authority;

NOW, THEREFORE, THE EAST VALLEY RECLAMATION AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The above recitals, and each of them, are true and correct.

Section 2. The Authority hereby appoints Holly Gould as Clerk of the Board of the East Valley Reclamation Authority until December 31, 2020.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED, and ADOPTED this 28th day of October 2019, by the following roll call vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

William Teague, President

ATTEST:

Dennis Coleman, Secretary