



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

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, March 10, 2020, 1:00 p.m.**

AGENDA

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

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 March Employee Anniversaries

Steve Shepard 24 years

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. CONSENT CALENDAR

Consent calendar items are expected to be routine and noncontroversial, to be acted upon by the Board of Directors at one time, without discussion. If any Board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

- 3.1 Approve March 4, 2020 Special Meeting Minutes
- 3.2 Approve Warrants for February 6 to March 4, 2020
- 3.3 Approve Summary of Cash and Investments for January 2020
- 3.4 Declare Surplus Equipment and Authorize Disposition of Surplus Items

MINUTE ORDER NO.

4. PUBLIC HEARING

4.1 Public Hearing to Receive Input from the Community Regarding the Boundaries and the Composition of Wards to be Established for Ward-Based Elections

- General Notice and Call
- President Announces Public Hearing Procedures
- General Manager's Report
- President Declares Public Hearing Open
- Public Comments
- President Declares Public Hearing Closed
- Board Discussion

5. NON-HEARING ITEMS

5.1 Presentation by Ryan Williams, Maintenance Supervisor, on the Utility Management Conference

MINUTE ORDER NO.

5.2 Review and Adopt the Proposed VSD Strategic Plan

MINUTE ORDER NO.

5.3 Discuss and Adopt Employee Recognition and Expression of Sympathy Policy

MINUTE ORDER NO.

5.4 Staff Update

6. DIRECTOR'S ITEMS

Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

7. CONVENE IN CLOSED SESSION

Items discussed in Closed Session comply with the Ralph M. Brown Act.

7.1 Pursuant to Government Code Section 54954.5
Public Employee Performance Evaluation
Title: General Manager

8. CONVENE IN OPEN SESSION

Report out on Closed Session items

9. INFORMATIONAL ITEMS

9.1 Combined Monthly Account Summary January 2020

9.2 Monthly Income Summary January 2020

10. ADJOURNMENT

Adjourn in recognition of Fix-a-Leak Week, March 16 – 22, 2020. The Environmental Protection Agency promotes this week to draw attention to the fact that household leaks can waste nearly ***1 trillion gallons*** of water nationwide each year. Find more information at: <https://www.epa.gov/watersense/fix-leak-week>



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 March 5, 2020

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.