



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, November 10, 2020, 1:00 p.m.**

**\*\*\*\*\*SPECIAL NOTICE – VIA VIDEOCONFERENCE\*\*\*\*\***

Pursuant to the Governor’s Executive Order N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020; the Board of Directors regular meeting will be conducted remotely through Zoom.

**Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom registration link:**

<https://zoom.us/j/96593076052>  
Meeting ID: 965 9307 6052

By Telephone  
669-900-9128 or 253-215-8782

The following commands can be used on your phone’s dial pad while in Zoom meeting:

- \*6 – Toggle mute/unmute
- \*9 – Raise hand

Members of the public wanting to address the Board, either during public comment or for a specific agenda item, or both, are requested to send an email notification no later than 12:30 p.m. on the day of the meeting to the Valley Sanitary District’s Clerk of the Board at [hgould@valley-sanitary.org](mailto:hgould@valley-sanitary.org).

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

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.

**1. CALL TO ORDER**

1.1 Roll Call

1.2 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. 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 October 27, 2020 Regular Meeting Minutes

3.2 Approve Warrants for October 7 to October 21, 2020

3.3 Cancel Regular Board Meeting Scheduled for Tuesday, November 24, 2020, Due to Its Proximity to the Thanksgiving Holiday

3.4 Cancel Regular Board Meeting Scheduled for Tuesday, December 22, 2020, Due to Its Proximity to the Christmas Holiday

MINUTE ORDER NO.

**4. NON-HEARING ITEMS**

4.1 Receive and File Comprehensive Annual Financial Report (CAFR) for the Valley Sanitary District for the Fiscal Years Ended June 30, 2020 and 2019

MINUTE ORDER NO.

4.2 Adopt a Disaster-Specific Resolution Designating Applicant's Agent

RESOLUTION NO. 2020-1139

#### 4.3 Adopt a Universal Resolution Designating Applicant's Agenda

RESOLUTION NO. 2020-1140

#### 4.4 Appoint Beverli A. Marshall, General Manager, to be the Representative from Valley Sanitary District to the CSRMA Board of Directors and Appoint Jeanette Juarez, Business Services Manager, as Alternate

MINUTE ORDER NO.

### 5. **GENERAL MANAGER'S ITEMS**

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

#### 5.1 Monthly General Manager's Report – October

- Administrative Services
- Operations & Maintenance
- Development Services
- Collection Services
- CIP Project Update

### 6. **COMMITTEE REPORTS**

#### 6.1 Budget & Finance Committee – Draft November 3, 2020 Regular Meeting Minutes

### 7. **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.*

### 8. **INFORMATIONAL ITEMS**

#### 8.1 November 19, 2020 is United Nations World Toilet Day. This year's theme is *Sustainable Sanitation and Climate Change*. To learn more, go to <https://www.worldtoiletday.info/>.



### 9. **PUBLIC COMMENT**

*This is the time set aside for public comment on any item to be discussed in Closed Session. Please notify the Secretary in advance of the meeting if you wish to speak on an item.*

### 10. **CONVENE IN CLOSED SESSION**

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

#### 10.1 Pursuant to Government Code Section 54957 Threat to Public Services or Facilities Consultation with: General Manager

**11. CONVENE IN OPEN SESSION**

*Report out on Closed Session items*

**12. ADJOURNMENT**

POSTED November 5, 2020

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.