



Directors:

**Mike Duran, President**

**William Teague, Vice President**

**Dennis Coleman, Secretary**

**Debra Canero, Director**

**Scott Sear, Director**

Interim General Manager:

**Ron Buchwald, PE**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Tuesday, June 11, 2019, 1:00 p.m.  
AGENDA**

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

RESOLUTION NO. 2019-1114  
ORDINANCE NO. 2019-120  
MINUTE ORDER NO. 2019-2906

**CALL TO ORDER**

1. Roll Call

**PLEDGE OF ALLEGIANCE**

**CONSENT ITEMS**

*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.*

- a. Consideration of the May 28, 2019 Regular Board Meeting Minutes
- b. Approval of Expenditures for May 22, 2019 to June 5, 2019

MINUTE ORDER NO.

**PUBLIC COMMENTS**

*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.*

**NON-HEARING ITEMS**

2. Consideration of Budget Carryovers

MINUTE ORDER NO.

3. Approval of Blanket Purchase Orders by Vendor

MINUTE ORDER NO.

- 4. Set a Public Hearing Date for July 23, 2019 – Determining Certain Accounts to be Delinquent and Directing the Placement of these Accounts on the Property Tax Rolls for Collection

MINUTE ORDER NO.

- 5. Consideration to Cancel the July 9, 2019 Regular Board Meeting

MINUTE ORDER NO.

- 6. Staff Notes

**PUBLIC HEARING**

- 7. Public Hearing to adopt the Fiscal Year 2019/2020 Operations & Maintenance Budget and Capital Improvement Program, Fees and Charges Resolutions, and a Resolution Establishing the Appropriations Limit Pursuant to Government Code Section 6062a.

- A. General Notice and Call**
- B. President Announces Public Hearing Procedures**
- C. General Manager’s Report**
- D. President Declares Public Hearing Open**
- E. Public Comments**
- F. President Declares Public Hearing Closed**
- G. Board Discussion**
- H. Consideration of Resolutions**

- 7. A Consideration of Resolution Establishing Rates for Sewer Use for Fiscal Year 2019/2020

**RESOLUTION NO. 2019-1115**

- 7. B Consideration of Resolution Establishing and Adopting the Operations & Maintenance Budget and Capital Improvement Program for the Fiscal Year 2019/2020

**RESOLUTION NO. 2019-1116**

- 7. C Consideration of Resolution Amending Fees and Charges for District Services for Fiscal Year 2019/2020

**RESOLUTION NO. 2019-1117**

- 7. D Consideration of Resolution Amending the Compensation Plan for Fiscal Year 2019/2020

**RESOLUTION NO. 2019-1118**

- 7. E Consideration of Resolution Establishing the Annual Appropriations Limit for Fiscal Year 2019/2020

**RESOLUTION NO. 2019-1119**

**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.*

**INFORMATIONAL ITEMS**

*Informational items are for information only; no action will be taken on these items.*

**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: June 6, 2019



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.