



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

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Tuesday, November 12, 2019, 1:00 p.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. 2019-2956

**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. 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.*

- a. Approve the October 22, 2019 Regular Meeting Minutes
- b. Approve Expenditures for October 17 to November 6, 2019
- c. Appoint Beverli A. Marshall, General Manager, to be the Representative from Valley Sanitary District to the CSRMA Board of Directors and Appoint Joanne Padgham, Administration & Finance Manager, as Alternate
- d. Cancel Regular Board Meeting Scheduled for Tuesday, December 24, 2019

MINUTE ORDER NO.

**4. NON-HEARING ITEMS**

- a. Receive and File Comprehensive Annual Financial Report (CAFR) for the Valley Sanitary District for the Fiscal Years Ended June 30, 2019 and 2018

MINUTE ORDER NO.

- b. Review Recycled Water Project, Approve the Project in Concept, and Approve Getting Bids for Bore Testing to Determine Soil Viability for Spreading

MINUTE ORDER NO.

- c. Review Staffing Analysis and Wage & Benefits Comparison Report and Provide Direction to Staff

MINUTE ORDER NO.

- d. Adopt Christmas Eve (December 24) as a Valley Sanitary District Observed Holiday

MINUTE ORDER NO.

- e. Staff Updates

**5. 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.*

**6. INFORMATIONAL ITEMS****7. ADJOURNMENT**

Adjourn in recognition of November 19, 2019, as United Nations World Toilet Day. The World Toilet Organization was founded on November 19, 2001, and the inaugural World Toilet Summit was held on the same day, the first global summit of its kind, to draw global attention to the sanitation crisis.



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 7, 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.