



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

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Valley Sanitary District Board Room
45-500 Van Buren Street
Indio, CA 92201**

Tuesday, October 12, 2021, 1:00 p.m.

Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom link: <https://us06web.zoom.us/j/82015763607>
Meeting ID: 820 1576 3607 or by calling 253-215-8782. Members of the public wanting to address the Board may do so up until the public comment period is closed at the meetings.

AGENDA

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

1.3 October Employee Anniversaries

- Holly Gould, Human Resources Specialist – 12 years
- Grant Fournier, Collection System Technician I – 2 years

2. PUBLIC COMMENT

This is the time set aside for the public to address the Board of Directors.

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 September 14, 2021, Regular Meeting Minutes
- 3.2 Approve Warrants for September 8 through October 6, 2021
- 3.3 Accept Monthly Financial Report for Period Ending August 31, 2021
- 3.4 Accept Credit Card Report for Period Ending August 31, 2021

4. NON-HEARING ITEMS

- 4.1 Superior Protection Consultants Contract Extension for Services

MINUTE ORDER NO.

- 4.2 EOA NPDES Permit Implementation Consulting Services

MINUTE ORDER NO.

- 4.3 Secondary Water Pump Rehabilitation Project

MINUTE ORDER NO.

- 4.4 Authorize the General Manager to Apply for Financing Through the California Infrastructure and Economic Development Bank (IBank) for the Training & Office Building and Laboratory Building

MINUTE ORDER NO.

- 4.5 Authorize the General Manager to Execute a Contract with Engineering Solutions Services, Inc. for As-Needed Grant and Loan Application Consulting Services in an Amount Not to Exceed \$50,000

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 – August 2021

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

6. COMMITTEE REPORTS

- 6.1 Operations Committee – October 5, 2021 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 Recognize October 23, 2021, as National Prescription Drug Take Back Day. In October 2020, National Take Back Day events took back 985,392 lbs. (492.7 tons) of prescription drugs at over 4,500 collection sites. To find a place to take prescriptions that you no longer need or use, go to the DEA website search at: <https://apps2.deadiversion.usdoj.gov/pubdispsearch/spring/main?execution=e1s1>.

9. ADJOURNMENT

POSTED October 7, 2021
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.