



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, August 13, 2019, 1:00 p.m.**

AGENDA

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

RESOLUTION NO. 2019-1121
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2925

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. 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 July 23, 2019 Regular Meeting Minutes
- b. Approval of Expenditures for July 18, 2019 to August 7, 2019
- c. Authorize General Manager to Approve the Purchase of a New PLC Panel for the Headworks from Trimax Systems, Inc. in an Amount not to Exceed \$44,315
- d. Accept Certificate of Acceptance for Sewer Main Improvements for the Walmart Development and Authorize the General Manager to Have the Certificate Notarized for Recording Purposes
- e. Provide 30-day Notice to Terminate and Authorize the General Manager to Execute a Contract with Superior Protection Consultants for Onsite Security

MINUTE ORDER NO.

3. 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.

4. NON-HEARING ITEMS

- a. Discuss and Authorize the General Manager to Execute a Contract with NBS to Perform a Rate Study and Assist with the Public Hearing Process in an Amount not to Exceed \$70,000

MINUTE ORDER NO.

- b. Discuss and Authorize the General Manager to Execute a Contract with Rauch Communications to Facilitate and Develop a Strategic Plan Not to Exceed \$25,000

MINUTE ORDER NO.

- c. Discuss and Authorize the General Manager to Execute a Contract with EOA, Inc. to Assist Staff in Preparing and Negotiating the National Pollutant Discharge Elimination System (NPDES) Permit Renewal for 2020 in an Amount Not to Exceed \$58,200

MINUTE ORDER NO.

- d. Adopt the Attached Valley Sanitary District Policies as Presented: Brown Act Policy; Nepotism Policy; and Public Records Policy

MINUTE ORDER NO.

- e. Discuss and Authorize the General Manager to Execute a Contract with Circlepoint to Develop a Communications and Outreach Plan and Creation of Quarterly E-Newsletters Not to Exceed \$60,000

MINUTE ORDER NO.

- f. Authorize Reimburse Cost of Moving Expenses for General Manager per Terms of Employment Contract Based on Obtained Quotes in an Amount Not to Exceed \$9,199.60

MINUTE ORDER NO.

- g. Staff Notes

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. CLOSED SESSION ITEMS

- a. Conference with Legal Counsel – Anticipated Litigation
Pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9 (One potential case – circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 54956.9)

7. 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 August 8, 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.