



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
Tuesday, July 13, 2021, 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/94925350945>

Meeting ID: 949 2535 0945

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.

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

1.3 July Employee Anniversaries

- Adrian Contreras, Assistant Engineer – 5 years
- Daniel Mills, Maintenance Technician I – 3 years
- Ivan Monroy, Environmental Compliance Tech I – 3 years
- Jeanette Juarez, Business Services Manager – 1 year

1.4 New Employee Introduction

- Ray Marroquin, Maintenance Tech Trainee
- Matthew Pittelli, Maintenance Tech Trainee

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 June 22, 2021 Regular Meeting Minutes

3.2 Approve Warrants for June 16 through July 7, 2021

MINUTE ORDER NO.

4. PUBLIC HEARING

- 4.1 Adopt Ordinance No. 2021-120 Setting Board Member Compensation
 - ✓ General Notice and Call
 - ✓ President Announces Public Hearing Procedures
 - ✓ General Manager's Report
 - ✓ President Declares Public Hearing Open
 - ✓ Public Comments
 - ✓ President Declares Public Hearing Closed
 - ✓ Board Discussion
 - ✓ Adoption of Ordinance

ORDINACNE NO. 2021-120

5. NON-HEARING ITEMS

- 5.1 Adopt Resolution No. 2021-1148 Declaring Valley Sanitary District's Intention to Order the Dissolution of Certain Property from Indio Sanitary District Assessment District No. 2 (Indio Terrace) and City of Indio Assessment District No. 90-1 (Shadow Hills) and Rescind Resolution No. 2021-1147

RESOLUTION NO. 2021-1148

- 5.2 Approve the Second Amendment to the Employment Agreement with Beverli A. Marshall, General Manager, Increasing the General Manager's Salary Pursuant to Section 3 of the Agreement

MINUTE ORDER NO.

- 5.3 Adopt A Resolution Amending the VSD Bi-Weekly Wage Schedule for Fiscal Year 2021/22

RESOLUTION NO. 2021-1149

- 5.4 Select the Seat A Representative to the California Special District Association Board of Directors and Authorize the General Manager to Vote on Behalf of the District

MINUTE ORDER NO.

- 5.5 Authorize Payment of the Annual Lump-Sum Prepayment of the Unfunded Accrued Liability (UAL)

MINUTE ORDER NO.

- 5.6 Purchase Authorization Approval – Plug and Check Valves for the Influent Pump Station Rehabilitation Project

MINUTE ORDER NO.

6. 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.

6.1 Monthly General Manager's Report – May 2021

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

7. COMMITTEE REPORTS

7.1 Budget & Finance Committee – July 6, 2021 Regular Meeting Minutes

8. 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.

9. INFORMATIONAL ITEMS

10. PUBLIC COMMENT

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

11. CONVENE IN CLOSED SESSION

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

11.1 Pursuant to Government Code Section 54954.5
Public Employee Performance Evaluation
Title: General Manager

12. CONVENE IN OPEN SESSION

Report out on Closed Session items

13. ADJOURNMENT

POSTED July 8, 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.