



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

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, October 13, 2020, 1:00 p.m.**

*******SPECIAL NOTICE – Telephonic Accessibility*******

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the October 13, 2020, regular meeting of Valley Sanitary District Board of Directors members of the public will be allowed to attend and address the Board of Directors during the open session of the meeting telephonically.

Members of the public wanting to listen to the open session of the meeting may do so by calling (425) 436-6376 and when prompted, enter access code 166514. 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 October Employee Anniversaries

- Holly Gould, Human Resource Specialist – 11 years
- Grant Fournier, Collection Systems Tech I – 1 year

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 September 22, 2020 Regular Meeting and September 29, 2020 Special Meeting Minutes

3.2 Approve Warrants for September 17 to October 7, 2020

3.3 Authorize the General Manager to Sign and Record the Easement Quitclaim Deed for Gallery at Indian Springs TM 33165

MINUTE ORDER NO.

4. NON-HEARING ITEMS

4.1 Award Contract to Golden Bell Products, Inc. for Roach Control Services and Authorize the General Manager to Execute a Contract for a Five-Year Term in an Amount not to Exceed \$60,000 per year or a total of \$300,000

MINUTE ORDER NO.

4.2 Award Contract to Insituform Technologies, LLC for CIPP Lining Services for the Indio Boulevard Rehabilitation Project in an Amount Not to Exceed \$264,531 and Authorize the General Manager to Execute the Contract

MINUTE ORDER NO.

4.3 Authorize General Manager to Execute Contract with Birdseye Planning Group to Prepare CEQA/NEPA Documents for the Reclaimed Water Project Phase 1 in an Amount Not to Exceed \$51,370

MINUTE ORDER NO.

4.4 Authorize the General Manager to Execute a Design-Build Contract with Downing Construction, Inc. for the Influent Pump Station Rehabilitation Project in an Amount Not to Exceed \$358,695

MINUTE ORDER NO.

- 4.5 Discuss Proposed Layout Options for the New Training & Office Building and Provide Direction to Staff

MINUTE ORDER NO.

- 4.6 Authorize Board President to Cast a Ballot for the Alternate Special District Member of the Riverside County Local Agency Formation Commission

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 Activities

6. COMMITTEE REPORTS

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

Recognize October 24, 2020, as National Prescription Drug Take Back Day. In October 2019, National Take Back Day events 882,919 lbs. of prescription drugs at over 6,000 collection sites. For more information on this event and check for local take back locations go to: <https://takebackday.dea.gov/>.

9. ADJOURNMENT

POSTED October 8, 2020
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.