



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, April 14, 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 April 14, 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 [hevans@valley-sanitary.org](mailto:hevans@valley-sanitary.org).

**AGENDA**

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

**1. CALL TO ORDER**

1.1 Roll Call

1.2 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.*

- 3.1 Approve March 24, 2020 Regular Meeting and March 31, 2020, Special Meeting Minutes
- 3.2 Approve Warrants for March 19 to April 8, 2020

**4. NON-HEARING ITEMS**

- 4.1 Adopt a Resolution Providing for the Election of Members of the Board of Directors by Five Wards, Establishing the Boundaries and Identification Number of Each Ward, Establishing the Election Order of Each Ward, and Directing Staff to Notify the Riverside County Registrar of Voters

RESOLUTION NO. 2020-1128

- 4.2 Set Public Hearing Date to Adopt the VSD Comprehensive Budget for Fiscal Year 2020/21

MINUTE ORDER NO.

- 4.3 Approve the Annual Renewal of the Property, General Liability, Management Liability, Inland Marine, Auto, Umbrella, and Earthquake Insurance Coverage by Desert Cornerstone Insurance Service, Inc. for Fiscal Year 2020/21 in an Amount Not to Exceed \$291,148

MINUTE ORDER NO.

- 4.4 Authorize the Purchase of a 25HP Floating Brush Aerator from ECS House Industries in an Amount Not to Exceed \$38,670

MINUTE ORDER NO.

- 4.5 Consider LAFCO Elections and Give Direction to Board President
- 4.6 Staff Update

**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 Update on COVID-19 and Potential Direction to Staff

**6. 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.*

**7. INFORMATIONAL ITEMS**

- 7.1 Recognize April 20 – April 24, 2020, as National Environmental Education Week, sponsored by the National Environmental Education Foundation (NEEF). Each day

has a theme and the theme for Monday, April 20, is Water Quality. Find more information at: <https://www.neefusa.org/education/eeweek>

#### **8. 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 April 10, 2020

*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.