



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, January 14, 2020, 1:00 p.m.**

**AGENDA**

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

RESOLUTION NO. 2020-1126  
ORDINANCE NO. 2020-120  
MINUTE ORDER NO. 2020-2968

**1. CALL TO ORDER**

- a. Roll Call
- b. 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.*

- a. Approve December 10, 2019 Regular Meeting Minutes
- b. Approve Warrants for December 4, 2019, to January 8, 2020
- c. Approve Summary of Cash and Investments for November 2019
- d. Approve Schedule of Regular Board Meetings and District Observed Holidays for 2020

MINUTE ORDER NO.

**4. PUBLIC HEARING**

a. Public Hearing to Receive Input from the Community Regarding the Boundaries and the Composition of Wards to be Established for Ward-Based Elections

- 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

**5. NON-HEARING ITEMS**

a. Election of Board Officers

- President
- Vice President
- Secretary

MINUTE ORDER NO.

b. Presentation of SDLF District Transparency Certificate of Excellence Award

MINUTE ORDER NO.

c. Appoint Directors and Alternate to the East Valley Reclamation Authority Joint Powers Authority Board of Directors

MINUTE ORDER NO.

d. Discuss Staffing Analysis and Wage & Benefits Comparison Report and Give Direction on Implementation of Findings

MINUTE ORDER NO.

e. Adopt Valley Sanitary District Death Benefits Policy

MINUTE ORDER NO.

f. Discuss and Authorize Attendance at the California Association of Sanitation Agencies’ (CASA) D.C. Policy Forum in Washington, D.C., February 24 – 26, 2020

MINUTE ORDER NO.

g. Staff Updates

**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**

- a. Combined Monthly Account Summary for November 2019
- b. Monthly Income Summary for November 2019

**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 January 9, 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.