



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, September 14, 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://us06web.zoom.us/j/83857635381>

Meeting ID: 838 5763 5381

By Telephone: 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 September Employee Anniversaries

- Scott Graham, Wastewater Operator II – 31 years
- Marin Gutierrez, Collection System Technician I – 2 years

1.4 New Employee Introduction

- Carlos Acevedo – Collection System Technician I

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 August 24, 2021, Regular Meeting Minutes

3.2 Approve Warrants for August 19 through September 8, 2021

3.3 Quarterly Investment Report for Period Ending June 30, 2021

3.4 Cancel Regular Board Meeting on Tuesday, September 28, 2021 Due Directors Attending the Special District Leadership Academy in South Lake Tahoe, CA

4. NON-HEARING ITEMS

4.1 Authorize the General Manager to Execute a Contract with Borden Excavating, Inc. for the Abandonment of 5 Irrigation Laterals in an Amount Not to Exceed \$10,438

MINUTE ORDER NO.

- 4.2 Authorize the General Manager to Apply for Financing Through the California Infrastructure and Economic Development Bank (IBank) for the Training & Office Building and Laboratory Building

MINUTE ORDER NO.

- 4.3 Authorize the General Manager to Enter Into a Rental Agreement for a Modular Office Building for a 24-Month Period for a Total Amount Not to Exceed \$30,000

MINUTE ORDER NO.

- 4.4 Authorize the General Manager to Execute a Contract with Trimax to Update all Panel and Loop Drawings Related to the Programmable Logic Controller (PLC) and Supervisory Control and Data Acquisition (SCADA) System in an Amount Not to Exceed \$30,495

MINUTE ORDER NO.

- 4.5 Wastewater COVID-19 Sampling Program Continuation

MINUTE ORDER NO.

- 4.6 Discuss Year End Audit Progress for The Fiscal Year Ending June 30, 2021

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 – July 2021
- Administrative Services
 - Operations & Maintenance
 - Development Services
 - Collection Services
 - CIP Project Update

6. COMMITTEE REPORTS

- 6.1 Budget & Finance Committee – September 7, 2021 Regular Meeting Minutes

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

9. ADJOURNMENT

POSTED September 9, 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.