



Directors:

Mike Duran, President

William Teague, Vice President

Dennis Coleman, Secretary

Debra Canero, Director

Scott Sear, Director

General Manager:

Beverli A. Marshall

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Tuesday, July 16, 2019, 1:00 p.m.
AGENDA**

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

AND

VIA TELECONFERENCE

116 SARONA CIRCLE
PALM DESERT, CA 92211

RESOLUTION NO. 2019-1120

ORDINANCE NO. 2019-120

MINUTE ORDER NO. 2019-2917

CALL TO ORDER

1. Roll Call

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

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. Consideration of the June 25, 2019 Regular Meeting Minutes
- b. Approval of Expenditures for June 20, 2019 to July 10, 2019

MINUTE ORDER NO.

PUBLIC COMMENTS

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.

NON-HEARING ITEMS

2. Emergency Spending Authorization Approval – Replacement of Two (2) 24-inch Valves Feeding the Ponds

MINUTE ORDER NO.

3. Request Authorization to Purchase Computer Hardware and Software for the Operations Asset Management Program

MINIUTE ORDER NO.

4. CalPERS Unfunded Accrued Liability (UAL) Lump Sum Payment

MINUTE ORDER NO.

5. Resolution to Participate in CSDA/Umpqua Bank Credit Card Program

RESOLUTION NO.

6. Discussion of Codification

INFORMATION ONLY

7. Staff Notes

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.

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 AND MAILED July 11, 2019



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.