



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

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Tuesday, March 17, 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 March 17, 2020, special 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. The District will make every effort to accommodate hygiene and social distancing for those that wish to attend in person.

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 10, 2020 Regular Meeting Minutes

MINUTE ORDER NO.

4. NON-HEARING ITEMS

4.1 Discuss Draft Operations & Maintenance Budget for FY 2020/21

MINUTE ORDER NO.

4.2 Capital Improvement Projects Update and Planning

MINUTE ORDER NO.

4.3 Award of Contract to Perform Sewer Main Point Repair to Borden Excavation

MINUTE ORDER NO.

4.4 Call for Nomination for Special District Member and Alternate, 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.

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. CONVENE IN CLOSED SESSION

Items discussed in Closed Session comply with the Ralph M. Brown Act.

7.1 Pursuant to Government Code Section 54954.5
Public Employee Performance Evaluation
Title: General Manager

8. CONVENE IN OPEN SESSION

Report out on Closed Session items

9. INFORMATIONAL ITEMS

10. ADJOURNMENT

Adjourn in recognition of National Fix A Leak Week, March 16 – 22, 2020. The U.S. Environmental Protection Agency promotes this week to advocate for water conservation through fixing leaks and reducing waste. Household leaks can waste nearly 1 **trillion** gallons of water annually nationwide. Find more information at:

<https://www.epa.gov/watersense/fix-leak-week>



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 March 13, 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.