



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, October 22, 2019, 1:00 p.m.**

**AGENDA**

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

RESOLUTION NO. 2019-1123  
ORDINANCE NO. 2019-120  
MINUTE ORDER NO. 2019-2950

**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. Approval of the October 8, 2019 Regular Meeting Minutes (**Attachment**)
- b. Approval of Expenditures for October 3, 2019, to October 16, 2019 (**Attachment**)
- c. Approval of Summary of Cash and Investments for September 2019 (**Attachment**)
- d. Adopt Resolution 2019-1123 Establishing Designation of Valley Sanitary District's Authorized Agents – CalOES Form 130 (**Attachment**)
- e. Designate Identified Items as Surplus Equipment and Authority Disposition as Appropriate (**Attachment**)

- f. Cancel Board Meeting Scheduled for Tuesday, November 26, 2019 Due to the Thanksgiving Holiday ([Attachment](#))

MINUTE ORDER NO.

**4. NON-HEARING ITEMS**

- a. Authorize the Purchase of a Ford F750 Dump Truck from Fiesta Ford in an Amount Not to Exceed \$92,845 ([Attachment](#))

MINUTE ORDER NO.

- b. Authorize the Purchase of a Ford F450 Flatbed Truck from Fiesta Ford in an Amount Not to Exceed \$61,673 ([Attachment](#))

MINUTE ORDER NO.

- c. Adopt Resolution 2019-1124 Indicating Intent to Convert from At-Large to By-Ward Election System ([Attachment](#))

MINUTE ORDER NO.

- d. Staff Notes ([Attachment](#))

**5. 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.*

**6. INFORMATIONAL ITEMS**

- a. Combined Monthly Account Summary for September 2019 ([Attachment](#))
- b. Monthly Income Summary for September 2019 ([Attachment](#))

**7. ADJOURNMENT**

Adjourn in remembrance of Wilma Jean Hamel, grandmother of Ian Wilson, Chief Plant Operator

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 October 17, 2019

*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.