



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

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Tuesday, September 22, 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 September 22, 2020, regular 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 [hgould@valley-sanitary.org](mailto: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

**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 September 8, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for September 3 to September 16, 2020
- 3.3 Accept Monthly Financial Report for Period Ending August 31, 2020
- 3.4 Declare Surplus Equipment and Authorize Disposition per District Policy
- 3.5 Authorize Tuition Reimbursement for Beverli A. Marshall, General Manager, in an Amount Not to Exceed \$1,000 Per District Policy

MINUTE ORDER NO.

**4. NON-HEARING ITEMS**

- 4.1 Authorize the General Manager to Execute a Contract with Desert Arc for Janitorial Services in an Amount Not to Exceed \$50,000 for a 12-month Period

MINUTE ORDER NO.

- 4.2 Authorize the Purchase of a Ford F550 Utility Crane Truck from Fiesta Ford in an Amount Not to Exceed \$98,812

MINUTE ORDER NO.

- 4.3 Authorize Purchase of a 6,100-Gallon Tank for Sodium Bisulfite from D & H Water Systems in an Amount Not to Exceed \$31,158

MINUTE ORDER NO.

- 4.4 Authorize Purchase of Four Ammonium-Nitrate Probes from Hach in an Amount Not to Exceed \$48,726

MINUTE ORDER NO.

- 4.5 Authorize VSD's to Continue its Membership with the National Association of Clean Water Agencies for the Period of October 1, 2020 through September 30, 2021, at a Cost of \$7,680

MINUTE ORDER NO.

- 4.6 Authorize Directors Option to Enroll in the Medical, Dental, and Vision Plans Offered to VSD Employees Effective January 1, 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.*

**6. COMMITTEE REPORTS**

**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 17, 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.