



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, June 23, 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 June 23, 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.

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 June 9, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for June 4 to June 17, 2020
- 3.3 Accept Summary of Cash and Investments for May 2020
- 3.4 Accept Combined Monthly Account Summary for May 2020
- 3.5 Accept Monthly Income Summary for May 2020

4. NON-HEARING ITEMS

- 4.1 Authorize Board President and General Manager to Execute a Design-Build Contract with Schneider Electric & Stantec, Inc. for the Energy Services – Treatment Plant Project in an Amount Not to Exceed \$2,200,000 for Phases 1 - 3

MINUTE ORDER NO.

- 4.2 Amend Resolution 2020-1130 to Make Minor Administrative Corrections to the VSD Wage Schedule and Grant Additional Holiday Hours for Employees Assigned to the “Operator of the Day” Shift Consistent with Long-Standing Practice

RESOLUTION NO. 2020-1130

- 4.3 Adopt Resolution 2020-1134 Specifying Responsible Party for Payment of Candidates’ Election Statements for the Upcoming November 2020 General Election

RESOLUTION NO. 2020-1134

- 4.4 Discuss the Capital Improvement Program for Fiscal Year 2020/21

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. INFORMATIONAL ITEMS

8. PUBLIC COMMENT

This is the time set aside for public comment on any item to be discussed in Closed Session. Please notify the Secretary in advance of the meeting if you wish to speak on an item.

9. CONVENE IN CLOSED SESSION

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

9.1 Pursuant to Government Code Section 54954.5
Public Employee Recruitment
Title: Business Services Manager

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

10. CONVENE IN OPEN SESSION

Report out on Closed Session items

11. ADJOURNMENT

POSTED June 19, 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.