



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

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Valley Sanitary District Board Room  
45-500 Van Buren Street  
Indio, CA 92201**

**Tuesday, November 23, 2021, 1:00 p.m.**

**Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom link: <https://us06web.zoom.us/j/86963614118>**  
Meeting ID: 869 6361 4118 or by calling 253-215-8782. Members of the public wanting to address the Board may do so up until the public comment period is closed at the meetings.

**AGENDA**

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
- 1.3 New Employee Introduction
  - Miguel Serna, Human Resources Specialist

**2. PUBLIC COMMENT**

*This is the time set aside for the public to address the Board of Directors.*

**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 November 9, 2021, Regular Meeting Minutes

- 3.2 Approve Warrants for November 4 through November 17, 2021
- 3.3 Accept Monthly Financial Report for Period Ending October 31, 2021
- 3.4 Accept Credit Card Report for Period Ending October 31, 2021
- 3.5 Accept a Grant of Easement and Authorize the General Manager to Sign a Certificate of Acceptance for Recording Purposes

#### **4. NON-HEARING ITEMS**

- 4.1 Authorize the General Manager to Sign a Memorandum of Understanding for the Integrated Regional Water Management Planning and Funding in the Colorado River Basin Funding Area

MINUTE ORDER NO.

- 4.2 Discuss the Annual Employee Performance Bonus and Provide Direction

MINUTE ORDER NO.

- 4.3 Discuss the Valley Sanitary District Board Workshop Report from Management Partners and Provide Direction

MINUTE ORDER NO.

- 4.4 Discuss the VSD Strategic Plan and Provide Direction

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. PUBLIC COMMENT**

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

**10. CONVENE IN CLOSED SESSION**

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

- 10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code paragraph (2) or (3) of Subdivision (d) of Section 54956.9 (one potential case – circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 54956.9

**11. CONVENE IN OPEN SESSION**

*Report out on Closed Session items*

**12. ADJOURNMENT**

POSTED November 18, 2021  
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.