



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, September 24, 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. 2019-2942

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 to be discussed in Closed Session.

3. CONVENE IN CLOSED SESSION

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

None

4. CONVENE IN OPEN SESSION

Report out on Closed Session items

5. 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.

6. 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. Consideration of the September 10, 2019 Regular Meeting Minutes
- b. Approval of Expenditures for September 11, 2019, to September 18, 2019
- c. Summary of Cash and Investments for August 2019
- d. Authorize General Manager to Submit a Letter Requesting that Governor Newsom Veto Assembly Bill 1184 (Gloria)
- e. Authorize General Manager to Submit a Letter Requesting that Governor Newsom Veto Senate Bill 13 (Wieckowski)
- f. Designate Identified Items as Surplus Equipment and Authorize Disposition as Appropriate

MINUTE ORDER NO.

7. NON-HEARING ITEMS

- a. Informational Report by Southwest Networks on Systems Implemented to Combat Cybersecurity Risks
- b. Update on Status of Application to EPA Region IX Filed by Cabazon Band of Mission Indians for Treatment in a Similar Manner as a State with Respect to Certain Federal Water Quality Programs

- c. Discuss General Counsel Attending All Board Meetings and Provide Direction

MINUTE ORDER NO.

- d. Adopt Purchasing Policy and Rescind Previously Adopted Policy Language

MINUTE ORDER NO.

- e. Adopt the Valley Sanitary District Employee Mentorship Program Policy

MINUTE ORDER NO.

- f. Award Contract to Carollo Engineers, Inc. for the Sewer Siphon Replacement Crossing of the Coachella Stormwater Channel in an Amount Not to Exceed \$126,778

MINUTE ORDER NO.

- g. Staff Notes

8. 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.

9. INFORMATIONAL ITEMS

- a. Combined Monthly Account Summary for August 2019
- b. Monthly Income Summary for August 2019

10. ADJOURNMENT

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 September 19, 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.