



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, June 25, 2019, 1:00 p.m.
AGENDA**

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

RESOLUTION NO. 2019-1119
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2912

CALL TO ORDER

1. Roll Call

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

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 June 11, 2019 Regular Meeting Minutes
- b. Approval of Cash and Investments for May 2019
- c. Approval of Expenditures for June 6, 2019 to June 19, 2019

MINUTE ORDER NO.

PUBLIC COMMENTS

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.

NON-HEARING ITEMS

2. Request Authorization for Payment of Alleged Violations of Order No. R7-2010-0019 Issued by the RWQCB and Waiver of Right to a Hearing

MINUTE ORDER NO.

3. Secondary Security Fence Panels Project Pay Application Number 3

MINUTE ORDER NO.

4. Award of Contract – Sewer Siphon Replacement Crossing Coachella Stormwater Channel to Carollo Engineers, Inc.

MINUTE ORDER NO.

5. Resolution to Adopt the 2019 Sewer System Management Plan to Comply with the Statewide General Waste Discharge Requirements

RESOLUTION NO.

6. Staff Notes

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.

INFORMATIONAL ITEMS

Informational items are for information only; no action will be taken on these items.

- Combined Monthly Account Summary for Expenses for May 2019
- Monthly Income Summary for May 2019

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 AND MAILED June 20, 2019



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.