



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  
Tuesday, May 25, 2021, 1:00 p.m.**

**\*\*\*\*\*SPECIAL NOTICE – VIA VIDEOCONFERENCE\*\*\*\*\***

Pursuant to the Governor's Executive Order N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020; the Board of Directors regular meeting will be conducted remotely through Zoom.

**Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom registration link:**

<https://zoom.us/j/92619791643>

Meeting ID: 926 1979 1643

By Telephone  
669-900-9128 or 253-215-8782

The following commands can be used on your phone's dial pad while in Zoom meeting:

\*6 – Toggle mute/unmute

\*9 – Raise hand

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 May 11, 2021 Regular Meeting Minutes

3.2 Approve Warrants for May 6 through May 19, 2021

3.3 Accept Monthly Financial Report for Period Ending April 30, 2021

3.4 Credit Card Statement for April 30, 2021

3.5 Declare Surplus Equipment and Authorize Disposition as Appropriate

MINUTE ORDER NO.

**4. PUBLIC HEARING**

Conduct a Public Hearing to Discuss Amending Fees & Charges for District Services and Establishing the Gann Appropriations Limit for Fiscal Year 2021/22

- ✓ General Notice and Call
- ✓ President Announces Public Hearing Procedures
- ✓ General Manager's Report
- ✓ President Declares Public Hearing Open
- ✓ Public Comments
- ✓ President Declares Public Hearing Closed

- ✓ Board Discussion
- ✓ Adoption of Resolutions

- 4.1 Adopt Resolution 2021-1143 Establishing Fees & Charges for District Services for Fiscal Year 2021/22

RESOLUTION NO. 2021-1143

- 4.2 Adopt Resolution 2021-1144 Establishing the Gann Appropriations Limit for Fiscal Year 2021/22

RESOLUTION NO. 2021-1144

## 5. **NON-HEARING ITEMS**

- 5.1 Recognize Staff for GFOA Certificate of Achievement for Excellence in Financial Reporting for FYE June 30, 2020

MINUTE ORDER NO.

- 5.2 Adopt Resolution Amending Employee Wages & Benefits Effective July 1, 2021 and Rescind Resolution 2021-1145

RESOLUTION NO. 2021-1145

- 5.3 Modify the Business Services Manager and Facility Operations Manager Positions from FLSA Non-Exempt to Exempt Status for the Purpose of Overtime Effective July 1, 2021

MINUTE ORDER NO.

## 6. **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.*

## 7. **COMMITTEE REPORTS**

## 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**

- 9.1 June 5, 2021 is World Environment Day and the theme is *Ecosystem Restoration*. Find out more at: <https://www.unep.org/events/un-day/world-environment-day-2021>.

**10. 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.*

**11. CONVENE IN CLOSED SESSION**

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

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

**12. CONVENE IN OPEN SESSION**

*Report out on Closed Session items*

**13. ADJOURNMENT**

POSTED May 20, 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.