



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, August 27, 2019, 1:00 p.m.**

AGENDA

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

RESOLUTION NO. 2019-1121
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2933

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. 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 August 13, 2019 Regular Meeting Minutes
- b. Approval of Expenditures for August 8, 2019 to August 21, 2019
- c. Summary of Cash & Investments for June 2019 (Final) and July 2019
- d. Authorize Payment of \$19,700 to City of Indio for Raising Sewer Manholes as Part of the Highway 111 Street Improvement Project

MINUTE ORDER NO.

3. 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.

4. NON-HEARING ITEMS

- a. Authorize Payment of \$92,521.56 to Borden Excavating, Inc. for Emergency Replacement of Two 24-inch Valves Feeding the Ponds

MINUTE ORDER NO.

- b. CalPERS Health Insurance Rate Increase

MINUTE ORDER NO.

- c. Staff Notes

5. 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.

6. INFORMATIONAL ITEMS

- a. Combined Monthly Account Summary for Expenses for July 2019
- b. Monthly Income Summary for July 2019

7. 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 August 22, 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.