



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, July 27, 2021, 1:00 p.m.

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 July 13, 2021 Regular Meeting Minutes
- 3.2 Approve Warrants for July 8 through July 21, 2021
- 3.3 Accept Monthly Financial Report for Period Ending June 30, 2021
- 3.4 Accept Credit Card Report for Period Ending June 30, 2021

4. PUBLIC HEARING

4.1 Adopt a Resolution Declaring Certain Accounts to be Delinquent and Directing Staff to Place These Accounts on the Property Tax Rolls for Collection

- ✓ 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 Resolution

Resolution No. 2021-1150

4.2 Adopt a Resolution to Adopt a Mitigated Negative Declaration for the Proposed Collection System Rehabilitation and Replacement Project

- ✓ 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 Resolution

MINUTE ORDER NO.

5. NON-HEARING ITEMS

5.1 Authorize the General Manager to Execute a Professional Services Agreement with Innovative Federal Strategies to Advocate on Wastewater and Recycled Water-Related Legislation and Policy Efforts in Washington D.C. for a 12-month Period in an Amount Not to Exceed \$75,000

MINUTE ORDER NO.

5.2 Authorize the Purchase of Four (4) Utility Carts from Cart Mart in an Amount Not to Exceed \$63,353

MINUTE ORDER NO.

5.3 Authorize the Purchase of Two 25 Horsepower Floating Brush Aerators from ECS House Industries to Replace Existing Aerators for a Total Amount Not to Exceed \$93,000

MINUTE ORDER NO.

- 5.4 Authorize the Purchase of a 430 Backhoe Loader from Quinn Company in an Amount Not to Exceed \$148,424

MINUTE ORDER NO.

- 5.5 Authorize the Purchase of a Stainless-Steel Slide Gate for the Influent Pump Station Rehabilitation Project Amount Not to Exceed \$42,115

MINUTE ORDER NO.

- 5.6 Discuss the Valley Sanitary District Investment Policy and Provide Direction

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

10. ADJOURNMENT

POSTED July 22, 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.