



Directors
Mike Duran, *President*
Scott Sear, *Vice President*
Debra Canero, *Secretary*
Dennis Coleman, *Director*
William Teague, *Director*
General Manager
Beverli A. Marshall

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, October 27, 2020, 1:00 p.m.**

*******SPECIAL NOTICE – Telephonic Accessibility*******

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the October 27, 2020, regular meeting of Valley Sanitary District Board of Directors members of the public will be allowed to attend and address the Board of Directors during the open session of the meeting telephonically.

Members of the public wanting to listen to the open session of the meeting may do so by calling (425) 436-6376 and when prompted, enter access code 166514. 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.

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 October 13, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for October 8 to October 21, 2020
- 3.3 Accept Monthly Financial Report for Period Ending September 30, 2020
- 3.4 Declare Surplus Equipment and Authorize Disposition of Surplus Items

MINUTE ORDER NO.

4. NON-HEARING ITEMS

- 4.1 Authorize General Manager to Execute a Contract with Desert Arc for Janitorial Services in an Amount Not to Exceed \$50,000 for a 12-Month Period

MINUTE ORDER NO.

- 4.2 Authorize General Manager to Execute a Contract with Desert Arc for Landscape & Lawncare Services in an Amount Not to Exceed \$10,000 for a 12-Month Period

MINUTE ORDER NO.

- 4.3 Establish an Operations Committee as a Standing Committee, Set Time and Place for the Meetings, and Appoint Directors to the Committee

MINUTE ORDER NO.

- 4.4 Adopt a Resolution Authorizing a Financial Assistance Application to the State Water Resources Control Board for the Reclaimed Water Project – Phase I And Designating the General Manager or Designee to Sign and Submit the Application

RESOLUTION NO. 2020-1137

- 4.5 Adopt a Resolution Authorizing the Reimbursement of Funding for the Reclaimed Water Project – Phase I from the State Water Resources Control Board

RESOLUTION NO. 2020-1138

- 4.6 Purchase Telehandler from Quinn Cat in an Amount Not to Exceed \$218,929

MINUTE ORDER NO.

- 4.7 Authorization to approve Change Order No. 1 to the Cabazon Ave Slope Protection Project not to exceed \$54,560

MINUTE ORDER NO.

- 4.8. Revise the Valley Sanitary District Certification Incentive Policy 3.9.6

MINUTE ORDER NO.

5. 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.

6. COMMITTEE REPORTS

None

7. 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.

8. INFORMATIONAL ITEMS

- 8.1 Hypochlorite Tank Replacement

9. ADJOURNMENT

POSTED October 22, 2020
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.