



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, April 28, 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 April 28, 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 hevans@valley-sanitary.org.

AGENDA

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

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 April 14, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for April 9 to April 22, 2020
- 3.3 Summary of Cash and Investments for March 2020
- 3.4 Accept Certificate of Acceptance for Sewer Main Improvements for Tract 32341-7 and 32341-9 Residential Development and Authorize the General Manager to Sign and have Notarized the Certificate of Acceptance for Recording Purposes

4. NON-HEARING ITEMS

- 4.1 Discuss Proposed Comprehensive Budget for Fiscal Year 2020/21 and Provide Direction to Staff

MINUTE ORDER NO.

- 4.2 Adopt VSD Design Build Conflict of Interest Policy

MINUTE ORDER NO.

- 4.3 Authorize the General Manager to Execute a Contract with Carollo Engineers Inc. to Provide Final Design of the Siphon Replacement Crossing the Coachella Stormwater Channel in an Amount Not to Exceed \$279,893.

MINUTE ORDER NO.

- 4.4 Award of Contract to Petrochem Materials Innovation, LLC for the Slurry Seal of Asphalt Roads throughout VSD Facility

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.

- 5.1 Update on COVID-19 and Potential Direction to Staff

6. 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.

7. INFORMATIONAL ITEMS

- 7.1 Combined Monthly Account Summary March 2020
- 7.2 Monthly Income Summary March 2020

- 7.3 Adjourn in recognition of May 3 – 9, 2020, as National Public Service Recognition Week. This week was created in 1985 to honor those who serve as federal, state, county, and local government employees. You can find more information about this event at <https://psrw.ourpublicservice.org/>.



PUBLIC SERVICE
RECOGNITION WEEK

8. 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 April 23, 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.