



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, January 28, 2020, 1:00 p.m.

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 January 14, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for January 9 to January 22, 2020
- 3.3 Approve Summary of Cash and Investments for December 2019
- 3.4 Approve Tuition Reimbursement for Beverli Marshall, General Manager
- 3.5 Cancel Board Meeting of February 25, 2020 Due to Directors Attendance at the CASA D.C. Policy Forum

MINUTE ORDER NO.

4. NON-HEARING ITEMS

- 4.1 Review Fiscal Year 2019/20 Budget and Approve Mid-Year Amendments

MINUTE ORDER NO.

- 4.2 Adopt Valley Sanitary District Compensation Policy

MINUTE ORDER NO.

- 4.3 Amend Contract with Healthy Futures, Inc. for Wellness Coaching Services to Include Scope of Services and Basis of Cost Consistent with Contract Language

MINUTE ORDER NO.

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

- 6.1 Combined Monthly Account Summary for December 2019

- 6.2 Monthly Income Summary for December 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 January 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.