



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, July 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 July 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 [hgould@valley-sanitary.org](mailto: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
- 1.3 New Employee Introduction
  - Jeanette Juarez, Business Services Manager

**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 14, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for July 9 to 22, 2020
- 3.3 Accept Summary of Cash and Investments for June 2020
- 3.4 Accept Combined Monthly Account Summary for June 2020
- 3.5 Accept Monthly Income Summary for June 2020

**4. PUBLIC HEARING**

- 4.1 Public Hearing to Determine Certain Accounts to be Delinquent and Directing the Placement of 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

RESOLUTION NO. 2020-1135

**5. NON-HEARING ITEMS**

- 5.1 Authorize the Purchase of a Solar Bee Mixer in an Amount Not to Exceed \$47,767

MINUTE ORDER NO.

- 5.2 Approve First Amendment to Employment Agreement with Beverli A. Marshall, General Manager, Increasing the General Manager's Salary Pursuant to Employment Agreement, and Adopt the Amended VSD Wage Schedule

MINUTE ORDER NO.

- 5.3 Letter from Colorado River Basin Regional Water Quality Control Board Notifying of Order WQ-2020-0015-DWQ Requiring VSD to Submit Information on Per- and Polyfluoroalkyl Substances

MINUTE ORDER NO.

- 5.4 Riverside LAFCO Confirming Spheres of Influence for Coachella Valley/Eastern County Regions Water and Wastewater Agencies

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. 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 August is recognized as Water Quality Month. You can find out more information at <http://nationalwaterqualitymonth.org/> and <https://www.epa.gov/environmental-topics/water-topics>.

**9. PUBLIC COMMENT**

*This is the time set aside for public comment on any item to be discussed in Closed Session. Please notify the Secretary at the beginning of the meeting if you wish to speak on a Closed Session item.*

**10. CONVENE IN CLOSED SESSION**

*Items discussed in Closed Session comply with the Ralph M. Brown Act.*

- 10.1 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9  
Conference with Legal Counsel – Existing Litigation  
Valley Sanitary District v. One Stop Shoppe

**11. CONVENE IN OPEN SESSION**

*Report out on Closed Session items*

**12. ADJOURNMENT**

POSTED July 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.