



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, December 8, 2020, 1:00 p.m.**

*******SPECIAL NOTICE – VIA VIDEOCONFERENCE*******

Pursuant to the Governor’s Executive Order N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020; the Board of Directors regular meeting will be conducted remotely through Zoom.

Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom registration link:

<https://zoom.us/j/93096374274>

Meeting ID: 930 9637 4274

By Telephone

669-900-9128 or 253-215-8782

The following commands can be used on your phone’s dial pad while in Zoom meeting:

*6 – Toggle mute/unmute

*9 – Raise hand

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

1.3 December Employee Anniversaries

- Jimmy Garcia, Maintenance Tech I – 14 years
- James Mills, Operations Supervisor – 14 years
- Ron Buchwald, District Engineer – 8 years
- Karen Hopper, Accounting Analyst – 7 years
- Hector Guzman, Development Services Tech II – 6 years

2. OATH OF OFFICE

2.1 Administer Oath of Office to Appointed Directors – Clerk of the Board

Appointed Directors: Debra Canero
 Mike Duran
 Scott Sear
 William Teague

3. 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.

4. 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.

4.1 Approve November 24, 2020 Regular Meeting Minutes

4.2 Approve Warrants for November 19 to December 3, 2020

4.3 Approve Schedule of Regular Meetings for Calendar Year 2021

MINUTE ORDER NO.

5. NON-HEARING ITEMS

5.1 Election of Board Officers

MINUTE ORDER NO.

5.2 Appoint Directors and One Alternate to the East Valley Reclamation Authority Joint Powers Authority Board of Directors for 2021

MINUTE ORDER NO.

5.3 Appoint Directors to Budget & Finance Committee and Operations Committee for Calendar Year 2021

MINUTE ORDER NO.

5.4 Receive and File Annual Connection Capacity Fee Report

MINUTE ORDER NO.

5.5 Authorize Design Contract with SGH Architects for New Laboratory Building in an Amount Not to Exceed \$49,610

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.

6.1 Monthly General Manager's Report – October 2020

- Administrative Services
- Operations & Maintenance
- Development Services
- Collection Services
- CIP Project Update

7. COMMITTEE REPORTS

7.1 Operations Committee – Draft December 1, 2020 Regular Meeting Minutes

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 December 3, 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.