



Directors

Scott Sear, *President*

Dennis Coleman, *Vice President*

Debra Canero, *Secretary/Treasurer*

Mike Duran, *Director*

William Teague, *Director*

General Manager

Beverli A. Marshall

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Tuesday, June 8, 2021, 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/95409532098>**

Meeting ID: 954 0953 2098

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](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 June Employee Anniversaries

- Andy Boyd, Operator III – 12 years
- Nick Castaneda, Collections Technician II – 7 years
- Beverli Marshall, General Manager – 2 years

**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 May 25, 2021 Regular Meeting Minutes

3.2 Approve Warrants for May 20 through June 2, 2021

3.3 Accept a Grant of Easement and Authorize the General Manager to Sign a Certificate of Acceptance Within the Paradiso Subdivision, East of Monroe Street and North of Avenue 41

MINUTE ORDER NO.

**4. NON-HEARING ITEMS**

- 4.1 Adopt Resolution No. 2021-1146 Approving the Comprehensive Budget for Fiscal Year 2021/22

RESOLUTION NO.

- 4.2 Set a Public Hearing Date for July 27, 2021 – Determining Certain Accounts to be Delinquent and Directing the Placement of these Accounts on the Property Tax Rolls for Collection

MINUTE ORDER NO.

- 4.3 Approve Blanket Purchase Orders for the Listed Vendors and Amounts for Fiscal Year 2021/22 in a Total Amount Not to Exceed \$3,006,488

MINUTE ORDER NO.

- 4.4 Adopt the VSD Diversity, Equity & Inclusion Policy

MINUTE ORDER NO.

- 4.5 Authorize General Manager to Execute Task Order No. 21-02 with Harris & Associates for Collection System Design and Program Management Project – Phase III in an Amount Not to Exceed \$697,400

MINUTE ORDER NO.

- 4.6 Authorize General Manager to Execute Task Order No. 21-01 with Dudek & Associates for Design Services for the Treatment Plant Water Main Replacement Project in an Amount Not to Exceed \$24,330

MINUTE ORDER NO.

- 4.7 Authorize Staff to Issue a Notice to Proceed to SGH Architects to Complete the Design of the Training & Office and Laboratory Buildings in an Amount Not to Exceed \$307,615

MINUTE ORDER NO.

- 4.8 Discuss and Select CalPERS Unfunded Accrued Liability (UAL) Fresh Start Option and Authorize Payment to CalPERS for Fiscal Year 2021/22

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 Monthly General Manager's Report – April 2021**

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

**6. COMMITTEE REPORTS****6.1 Operations Committee – June 1, 2021 Regular Meeting Minutes****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 Today, June 8, 2021, is recognized as World Ocean Day, which was first proposed by Canada during the 1992 Earth Summit, began worldwide in 2002, and was officially recognized by the United Nations in 2008. This year's theme is "One Ocean, One Climate, One Future – Together." <https://worldoceanday.org>

**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 Section 54954.5  
Public Employee Performance Evaluation  
Title: General Manager

**11. CONVENE IN OPEN SESSION**

*Report out on Closed Session items*

**12. ADJOURNMENT**

POSTED June 3, 2021  
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.