



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, February 9, 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/95821697700?pwd=bGJhMDFBNExLV0NTZWlYZGp1TFYxQT09>

Meeting ID: 958 2169 7700

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 February Employee Anniversaries

- Tito Moreno, Collection System Supervisor – 16 years
- Kenny Kepley, Operator III, 15 years
- Brian Sprueill, Maintenance Tech III – 9 years
- Ed Luna, Maintenance Tech I – 1 year
- Lorraine Shinnette, Lab Technician I – 1 year

**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 26, 2021 Regular Meeting Minutes

3.2 Approve Warrants for January 21 to February 4, 2021

MINUTE ORDER NO.

**4. NON-HEARING ITEMS**

4.1 Approve Change Order #1 for the Influent Pump Replacement Project

MINUTE ORDER NO.

4.2 Approve Award of Contract for Auditing Services

MINUTE ORDER NO.

4.3 Adopt a Resolution Amending the VSD Wage Schedule Effective July 1, 2020

RESOLUTION NO.

4.4 Adopt Resolution 2021-1141 Approving an Electronic Signature Use Policy

RESOLUTION NO.

4.5 Continuing Disclosure Annual Reports for Fiscal Year 2019/2020  
\$7,540,000 Wastewater Revenue Refunding Bonds, Series 2015, and the  
Assessment District No. 2004-VSD (Shadow Hills Interceptor) Limited Obligation  
Improvement Bonds, Series 2005

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 – December 2020

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

**6. COMMITTEE REPORTS**

6.1 Operations Committee – Draft February 2, 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 Budget Timeline for Fiscal Year 2021/22

**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 in advance of the meeting if you wish to speak on an 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 February 4, 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.