



Directors:

Mike Duran, *President*

William Teague, *Vice President*

Dennis Coleman, *Secretary*

Debra Canero, *Director*

Scott Sear, *Director*

Interim General Manager:

Ron Buchwald, *PE*

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, May 14, 2019, 1:00 p.m.
AGENDA**

VALLEY SANITARY DISTRICT BOARD ROOM
45-500 VAN BUREN STREET
INDIO, CA 92201

RESOLUTION NO. 2019-1112
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2895

CALL TO ORDER

1. Roll Call

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

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.

- a. Consideration of the April 19, 2019 Special Board Meeting, April 23, 2019 Regular Board Meeting, and April 29, 2019 Special Board Meeting Minutes
- b. Approval of Expenditures for April 18, 2019 to May 8, 2019

MINUTE ORDER NO.

PUBLIC COMMENTS

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.

ADJOURN TO CLOSED SESSION

2. CLOSED SESSION

The Board shall adjourn to Closed Session pursuant to Government Code 54956.9 (b) – Potential Litigation

PUBLIC HEARING

3. Public Hearing to Adopt the 2019/2020 – 2024/2025 Sewer Use Fees
 - A. General Notice and Call

- B. President Announces Public Hearing Procedures
- C. General Manager's Report
- D. President Declares Public Hearing Open
- E. Public Comments
- F. President Declares Public Hearing closed
- G. Board Discussion
- H. Consideration of Resolution

RESOLUTION NO. 2019-1113

NON-HEARING ITEMS

- 4. Sewer Capacity Charges Study

MINUTE ORDER NO.

- 5. Consideration of Employment Agreement Between Valley Sanitary District and Beverli Marshall for the Position of General Manager

MINUTE ORDER NO.

- 6. Review and Adoption of Resolution 2019-1114 – Maximum Concentration Limits for Wastewater Discharges

RESOLUTION NO. 2019-1114

- 7. Consideration of Proposal from Total Compensation System, Inc. to Provide Actuarial Services Associated with Other Post-Employment Benefits (OPEB) in Compliance with Governmental Accounting Standards Board (GASB) Statement Nos. 74/75

MINUTE ORDER NO.

- 8. Secondary Security Fence Panels Project Pay Application Number 2

MINUTE ORDER NO.

- 9. Pollution Liability Coverage – Desert Cornerstone Insurance Service, Inc

MINUTE ORDER NO.

- 10. Staff Notes

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.

INFORMATIONAL ITEMS

Informational items are for information only; no action will be taken on these items.

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: May 9, 2019

Holly Gould

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.