



AGENDA
East Valley Reclamation Authority
December 2, 2020
1:00 p.m.
45-500 Van Buren Street, Indio

*******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/96167129778>

Meeting ID: 961 6712 9778

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.

1. CALL TO ORDER

- 1.1 Roll Call: President Glenn Miller, *City of Indio*
 Vice President Dennis Coleman, *Valley Sanitary District*
 Secretary Elaine Holmes, *City of Indio*
 Treasurer William Teague, *Valley Sanitary District*

1.2 Pledge of Allegiance

2. PUBLIC COMMENT

This is the time set aside for public comment on any matter not appearing on the agenda. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are in the board room at Valley Sanitary District).

3. CONSENT CALENDAR:

- 3.1 Minutes of July 20, 2020 Meeting

4. ADMINISTRATIVE ITEMS:

- 4.1 Adopt Resolution 2020-18 Appointing Clerk of the Board **Recommendation:** Approve

4.2 Approve an Amendment to the Professional Services Agreement with Geoscience in the amount of \$90,000 to provide subsurface geophysical survey and analysis to determine if subsurface structures (i.e., fault) exist and where they might be to assist with the injection feasibility study to augment the groundwater supply in the Indio Subbasin for a total revised amount not to exceed \$176,824 and authorize the City Manager to execute the amendment. **Recommendation:** Approve

5. GENERAL MANAGERS' REPORTS

6. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS

7. ADJOURN

NEXT MEETING: TBD
Location: Valley Sanitary District

Agenda packets are available on the City's website at www.indio.org and on the Valley Sanitary District website at www.valley-sanitary.org.

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the Indio City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting as well as the offices of Valley Sanitary District located at 45500 Van Buren Street Indio.

DECLARATION OF POSTING

I, Holly Gould, EVRA Clerk of the Board, do hereby declare that the foregoing agenda was posted on the outside entry to the Valley Sanitary District, 45-500 Van Buren Street, Indio on November 25, 2020.

Holly Gould
EVRA Clerk of the Board

PUBLIC NOTICE

The Valley Sanitary District is handicapped accessible. Persons with disabilities can receive the agenda in an alternative format and should call the Board Clerk's office at 760-238-5400. Notification 48 hours prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35 104 ADA Title 11).