



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, February 11, 2020, 1:00 p.m.**

**AGENDA**

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

**1. CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 February Employee Anniversaries

Tito Moreno 15 years  
Kenny Kepley 14 years  
Brian Sprueill 8 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 January 28, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for January 23 to February 5, 2020

MINUTE ORDER NO.

**4. NON-HEARING ITEMS**

4.1 Presentation from Ivan Monroy, Environmental Compliance Technician, on the PS3 Conference

4.2 Continuing Disclosure Annual Reports for Fiscal Year Ending June 30, 2019  
\$7,540,000 Wastewater Revenue Refunding Bonds, Series 2015  
Assessment District No. 2004-VSD (Shadow Hills Interceptor)

MINUTE ORDER NO.

4.3 Award of Contract to Denali Water Solution for Biosolids Removal, Hauling and Disposal Services

MINUTE ORDER NO.

4.4 Nominate Representative to CSDA Board of Directors – Seat B

MINUTE ORDER NO.

4.5 Reschedule the Regular Board Meeting of February 25, 2020

MINUTE ORDER NO.

4.6 Discussion of Valley Sanitary District's Front Lawn and Maintenance

MINUTE ORDER NO.

4.7 Staff Update

**5. 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.*

**6. CONVENE IN CLOSED SESSION**

*Items discussed in Closed Session comply with the Ralph M. Brown Act.*

6.1 Pursuant to Government Code Paragraph (1) of Subdivision (d) of Section 54956.9  
Conference with Legal Counsel – Existing Litigation  
Valley Sanitary District v. One Stop Shoppe

6.2 Pursuant to Government Code Section 54954.5  
Public Employee Performance Evaluation  
Title: General Manager

**7. CONVENE IN OPEN SESSION**

*Report out on Closed Session items*

**8. 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 February 6, 2020

*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.