



AGENDA
East Valley Reclamation Authority
July 20, 2020
2:00 p.m.
45-500 Van Buren Street, Indio

*******SPECIAL NOTICE – Telephonic Accessibility*******

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the July 20, 2020, regular meeting of East Valley Reclamation Authority members of the public will be allowed to attend and address the Board of Directors during the open session of the meeting telephonically.

Members of the public wanting to listen to the open session of the meeting may do so by calling (425) 436-6376 and when prompted, enter access code 166514. 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 East Valley Reclamation Authority'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 located in the board room at Valley Sanitary District).

3. CONSENT CALENDAR:

- 3.1 Minutes of June 8, 2020 Meeting
3.2 Warrants February 20 to June 30, 2020

4. ADMINISTRATIVE ITEMS:

- 4.1 Approve a Professional Services Agreement with Geoscience to Provide Engineering Services to Determine Spreading and Injection Capabilities to Augment the Groundwater Supply in the Indio Subbasin for an Amount Not to Exceed \$86,824 and Authorize the City Manager or Designee to Execute the Agreement. **Recommendation:** Approve

5. GENERAL MANAGERS' REPORTS

- 5.1 Report from Trish Rhay, Indio Water Authority
- Recycled Water Policy: Salt and Nutrient Management Planning Update
 - Groundwater Management: Indio Subbasin Alternative Plan Update

- Grant Funding: Proposition 1 Implementation Grant - \$3.8 million for Coachella Valley water agencies

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 July 16, 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).