



Directors
Mike Duran, *President*
William Teague, *Vice President*
Dennis Coleman, *Secretary*
Debra Canero, *Director*
Scott Sear, *Director*
General Manager
Beverli A. Marshall

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, October 8, 2019, 1:00 p.m.**

AGENDA

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

RESOLUTION NO. 2019-1123
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2947

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

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.

- a. Consideration of the September 24, 2019 Regular Meeting Minutes
- b. Approval of Expenditures for September 19, 2019, to October 2, 2019

MINUTE ORDER NO.

4. NON-HEARING ITEMS

- a. Authorize District Issued Cell Phones for Directors

MINUTE ORDER NO.

- b. Discuss Process for Transition to Election of Directors by Wards and Provide Direction to Staff

MINUTE ORDER NO.

- c. Adopt the Second Monday of October as Indigenous Peoples' Day as an Officially Recognized Valley Sanitary District Holiday

MINUTE ORDER NO.

- d. Authorize the General Manager to Execute a Contract with Engineering Solutions Services, Inc. for As-Needed Grant Assistance Support Services in an Amount Not to Exceed \$50,000 for Fiscal Year 2019/20

MINUTE ORDER NO.

- e. Request Permission to Allow Volunteer Apiary on Valley Sanitary District Property to Support Local Bee Population and Harvest "#2 Gold" Honey as an Environmental Demonstration Project

MINUTE ORDER NO.

- f. Staff Updates

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. ADJOURNMENT

Adjourn in recognition of California Water Professionals Appreciation Week, which is October 5 – 13, 2019, to encourage all water professionals, agencies, and firms to get out and celebrate all the amazing people who work in this industry.



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 October 3, 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.