



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

AGENDA

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Valley Sanitary District Board Room
45-500 Van Buren Street
Indio, Ca 92201**

Tuesday, August 10, 2021, 1:00 p.m.

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.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 August Employee Anniversaries
 - Branden Rodriguez, Administrative Assistant – 3 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 July 27, 2021 Regular Meeting Minutes
- 3.2 Approve Warrants for July 21 through August 4, 2021

MINUTE ORDER NO.

4. NON-HEARING ITEMS

- 4.1 Approve Resolution No. 2021-1151 Employee Wages & Benefits to Amend PEMCHA Contribution for Calendar Year 2022

MINUTE ORDER NO.

- 4.2 Receive CalPERS Health Insurance Rates Effective January 1, 2022, and Give Direction

MINUTE ORDER NO.

- 4.3 Discuss and Adopt the Valley Sanitary District Investment Policy

MINUTE ORDER NO.

- 4.4 Approve Refund to Coachella Valley Housing Coalition for \$10,037.50

MINUTE ORDER NO.

- 4.5 Authorize the Purchase of a Ford F150 Hybrid Utility Truck from Fiesta Ford in an Amount Not to Exceed \$60,000

MINUTE ORDER NO.

- 4.6 Authorize the Purchase of a Hybrid Explorer LTD from Fiesta Ford in an Amount Not to Exceed \$64,000

MINUTE ORDER NO.

- 4.7 Authorize the Purchase of Clarifier Weirs and Baffles in an Amount Not to Exceed \$50,000

MINUTE ORDER NO.

- 4.8 Wastewater COVID-19 Surveillance Program

MINUTE ORDER NO.

5. GENERAL MANAGER'S ITEMS

General Manager's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

- 5.1 Monthly General Manager's Report – June 2021
- Administrative Services
 - Operations & Maintenance

- Development Services
- Collection Services
- CIP Project Update

6. COMMITTEE REPORTS

6.1 Operations Committee – August 3, 2021 Regular Meeting Minutes

7. 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.

8. INFORMATIONAL ITEMS

9. ADJOURNMENT

POSTED August 5, 2021
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.