



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, December 10, 2019, 1:00 p.m.

AGENDA

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

RESOLUTION NO. 2019-1125
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2964

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance
- c. December Employee Anniversaries:

Hector Guzman	5 years
Karen Hopper	6 years
Ron Buchwald	7 years
James Mills	13 years
Jimmy Garcia	13 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.

- a. Approve November 8, 2019 Special Meeting Minutes
- b. Approve November 12, 2019 Regular Meeting Minutes
- c. Approve December 4, 2019 Special Meeting Minutes

- d. Approve Warrants for November 7 to December 4, 2019
- e. Approve Summary of Cash and Investments for October 2019
- f. Receive and File Annual Connection Capacity Fee Report

MINUTE ORDER NO.

4. PUBLIC HEARING

- a. Public Hearing to Receive Input from the Community Regarding the Boundaries and the Composition of Wards to be Established for Ward-Based Elections
 - General Notice and Call
 - President Announces Public Hearing Procedures
 - General Manager’s Report
 - President Declares Public Hearing Open
 - Public Comments
 - President Declares Public Hearing Closed
 - Board Discussion

5. NON-HEARING ITEMS

- a. Discuss Communications and Outreach Program and Authorize the General Manager to Execute a Contract with the Preferred Consultant

MINUTE ORDER NO.

- b. Discuss Director Medical, Dental, and Vision Stipend and Adopt Resolution 2019-1125 Amending the Amount Based on the PEMHCA Minimum Amount Established by CalPERS and Rescinding Resolution 2019-1118

MINUTE ORDER NO.

- c. Authorize the Purchase of a Pump to Replace Return Activated Sludge (RAS) Pump #3 in an Amount Not to Exceed \$31,267

MINUTE ORDER NO.

- d. Award Contract to Stantec, Inc. to Act as Owner’s Representative for Valley Sanitary District for the Influent Pump Station Rehabilitation Project in an Amount Not to Exceed \$387,131

MINUTE ORDER NO.

- e. 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. INFORMATIONAL ITEMS

- a. Combined Monthly Account Summary for October 2019
- b. Monthly Income Summary for October 2019

7. 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 December 5, 2019



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.