



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, September 10, 2019, 1:00 p.m.**

AGENDA

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

RESOLUTION NO. 2019-1122
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2937

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 to be discussed in Closed Session.

3. CONVENE IN CLOSED SESSION

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

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

4. CONVENE IN OPEN SESSION

Report out on Closed Session items

5. 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.

6. 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 August 27, 2019 Regular Meeting Minutes
- b. Approval of Expenditures for August 22, 2019 to September 4, 2019
- c. Authorize General Manager to Purchase Floating Dredge Pipe in An Amount Not to Exceed \$16,113.26

MINUTE ORDER NO.

7. NON-HEARING ITEMS

- a. Adopt a Resolution Establishing Guidelines for Employer-Employee Relations and Repealing Resolution No. 1984-690

RESOLUTION NO. 2019-1122

- b. Reinstate the Laboratory Supervisor Position Effective September 21, 2019

MINUTE ORDER NO.

- c. Adopt Procurement Technician Classification and Amend the Staffing Range Assignments for Fiscal Year 2019/20 Effective September 21, 2019

MINUTE ORDER NO.

- d. Discuss Results of Employee Wellness Program Survey and Provide Direction to Staff

MINUTE ORDER NO.

- e. Discuss the California Association of Sanitation Agencies (CASA) Education Foundation and Authorize a Contribution in the Amount of \$5,000

MINUTE ORDER NO.

- f. Staff Notes

8. 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.

9. 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 September 5, 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.