



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

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, August 24, 2021, 1:00 p.m.**

*******SPECIAL NOTICE – VIA VIDEOCONFERENCE*******

Pursuant to the Governor’s Executive Order N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020; the Board of Directors regular meeting will be conducted remotely through Zoom.

Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom registration link:

<https://zoom.us/j/97427246125>

Meeting ID: 974 2724 6125

By Telephone
669-900-9128 or 253-215-8782

The following commands can be used on your phone’s dial pad while in Zoom meeting:

- *6 – Toggle mute/unmute
- *9 – Raise hand

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 Valley Sanitary District’s Clerk of the Board at hgould@valley-sanitary.org.

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

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

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 August 10, 2021, Regular Meeting Minutes

3.2 Approve Warrants for August 5 through August 18, 2021

3.3 Accept Monthly Financial Report for Period Ending July 31, 2021

3.4 Accept Credit Card Report for Period Ending July 31, 2021

4. NON-HEARING ITEMS

4.1 Staff Presentation of Tri-State Conference Sessions – Lorraine Shinnette, Laboratory Technician I, and Eduardo Luna, Maintenance Technician I

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

MINUTE ORDER NO.

4.3 Amend Contract with Carollo Engineers for the Sewer Siphon Replacement Project for Additional Potholing of Utilities Not to Exceed \$26,607

MINUTE ORDER NO.

- 4.4 Authorize General Manager to Execute a Contract with Earth Systems to Provide Geotechnical Services for the Office & Training and Laboratory Buildings in an Amount Not to Exceed \$9,950

MINUTE ORDER NO.

- 4.5 Sewer Main Video Showing Example of a Sewer Main Before and After Rehabilitation

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.

6. COMMITTEE REPORTS

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

- 8.1 August 26, 2021, is recognized as National Toilet Paper Day. The first toilet paper sold on a roll was August 26, 1871. The average person in the US household flushes 80,000 sheets each year.

9. ADJOURNMENT

POSTED August 19, 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.