



Directors

*Mike Duran, President*

*Scott Sear, Vice President*

*Debra Canero, Secretary*

*Dennis Coleman, Director*

*William Teague, Director*

General Manager

*Beverli A. Marshall*

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
Tuesday, November 24, 2020, 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/98083442823>

Meeting ID: 980 8344 2823

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](mailto: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
- 1.3 New Employee Introduction
  - Mark Wiseman, Operator-In-Training

**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 November 10, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for November 3 to November 16, 2020
- 3.3 Accept Monthly Financial Report for Period Ending October 31, 2020
- 3.4 Accept Grant of Easement and Authorize General Manager to Sign the Certificate of Acceptance and Easement Quitclaim Deed for Golf Center Business Park

MINUTE ORDER NO.

**4. NON-HEARING ITEMS**

- 4.1 Authorize General Manager to Sign the Memorandum of Understanding Regarding the Collaboration on the Coachella Valley Salt and Nutrient Management Plan

MINUTE ORDER NO.

4.2 Discuss Annual Employee Performance Bonus and Provide Direction

MINUTE ORDER NO.

4.3 Discuss Strategic Plan and Provide Direction

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.*

**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**

**9. ADJOURNMENT**

POSTED November 19, 2020  
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.