



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, May 26, 2020, 1:00 p.m.**

*******SPECIAL NOTICE – Telephonic Accessibility*******

Pursuant to Paragraph 11 of Executive Order N-25-20, executed by the Governor of California on March 12, 2020, as a response to mitigating the spread of coronavirus known as COVID-19, during the May 26, 2020, regular meeting of Valley Sanitary District Board of Directors members of the public will be allowed to attend and address the Board of Directors during the open session of the meeting telephonically.

Members of the public wanting to listen to the open session of the meeting may do so by calling (425) 436-6376 and when prompted, enter access code 166514. 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 hevans@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
 - Cassidy Laughy – 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 an 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 May 12, 2020 Regular Meeting Minutes
- 3.2 Approve Warrants for May 7 to May 20, 2020
- 3.3 Accept Summary of Cash and Investments April 2020
- 3.4 Accept Combined Monthly Account Summary for April 2020
- 3.5 Accept Monthly Income Summary for April 2020

4. NON-HEARING ITEMS

- 4.1 Adopt Resolution Amending Employee Wages & Benefits for Fiscal Year 2020/21
RESOLUTION NO. 2020-1130
- 4.2 Discuss and Approve CalPERS Unfunded Accrued Liability Fresh Start Option
MINUTE ORDER NO.
- 4.3 Award Contract to Birdseye Planning Group, LLC for Initial Study / Mitigated Negative Declaration for Collections System Rehabilitation and Program Management Project and Authorize General Manager to Execute Task Order No. 2
MINUTE ORDER NO.
- 4.4 Award Contract to SGH Architects for Initial Design Review of New Training Building and Authorize General Manager to Execute Contract in an Amount Not to Exceed \$73,436
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 Update on COVID-19 and Potential Direction to Staff
- 5.2 Issuance of Request for Qualifications (RFQ) for Influent Pump Station Rehabilitation Project

6. DIRECTOR'S ITEMS

Director's items listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

7. INFORMATIONAL ITEMS

7.1 June 5, 2020, is World Environment Day, which was created by the United Nations in 1974 to encourage awareness and action to protect the environment. The theme for 2020 is *Biodiversity*. More information about this day can be found at:

<https://www.themightyearth.com/world-environment-day-2020/>

World Environment Day 2020**8. PUBLIC COMMENT**

This is the time set aside for public comment on any item to be discussed in Closed Session. Please notify the Secretary in advance of the meeting if you wish to speak on an item.

9. CONVENE IN CLOSED SESSION

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

9.1 Pursuant to Government Code Section 54954.5
Public Employee Performance Evaluation
Title: General Manager

10. CONVENE IN OPEN SESSION

Report out on Closed Session items

11. ADJOURNMENT

POSTED May 21, 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.