



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  
Valley Sanitary District Board Room  
45-500 Van Buren Street  
Indio, CA 92201**

**Tuesday, October 26, 2021, 1:00 p.m.**

**Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom link: <https://us06web.zoom.us/j/81137819524> Meeting ID: 811 3781 9524 or by calling 253-215-8782. Members of the public wanting to address the Board may do so up until the public comment period is closed at the meetings.**

**AGENDA**

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 the public to address the Board of Directors.*

**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 October 12, 2021, Regular Meeting Minutes

3.2 Approve Warrants for October 7 through October 18, 2021

- 3.3 Accept Monthly Financial Report for Period Ending September 30, 2021
- 3.4 Accept Credit Card Report for Period Ending September 30, 2021
- 3.5 Authorize Tuition Reimbursement for Beverli A. Marshall, General Manager, Per District Policy in the Amount of \$866
- 3.6 Authorize the Disposition of the Idexx Quanti-Sealer

**4. NON-HEARING ITEMS**

- 4.1 Board Meeting Upgrades to Include Granicus Software and TV Monitors to Allow Video Meetings

MINUTE ORDER NO.

- 4.2 Authorize the General Manager to Execute a Contract with CV Strategies for Communication and Outreach Services in an Amount Not to Exceed \$60,000

MINUTE ORDER NO.

- 4.3 Cancel the Regular Board Meetings on Tuesday, November 23, and December 28, 2021, Due to Proximity to District Observed Holidays

MINUTE ORDER NO.

- 4.4 Discuss the Redistricting Process and Timeline in Preparation for November 2022 General Election, Direct Staff to Publish Notice of Public Hearing #1, and Conduct Outreach to Inform Public of Opportunity to Provide Input

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**

- 6.1 East Valley Reclamation Authority Meeting Update

**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 October 21, 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.