

**VALLEY SANITARY DISTRICT
OPERATIONS COMMITTEE
REGULAR MEETING MINUTES**
February 6, 2024

A meeting of the Valley Sanitary District (VSD) Operations Committee was held at 45-500 Van Buren Street in Indio, California, on Tuesday, February 6, 2024.

1. CALL TO ORDER

Committee Member Teague called the meeting to order at 1:00 p.m.

2. ROLL CALL

Directors Present:
Committee Member William Teague

Staff Present:
Jason Dafforn, General Manager; Ron Buchwald, District Engineer; James Mills, Operations Supervisor; and Holly Gould, Clerk of the Board

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

This is the time set aside for public comment on any item not appearing on the agenda. Please notify the Secretary before the meeting if you wish to speak on a non-hearing item.

None.

5. DISCUSSION / ACTION ITEMS

5.1 Presentation of Process Modification for Ammonia Removal Pilot Project Results Given at the Tri-State Seminar on August 8, 2023

Dave Commons, Chief Operating Officer, and James Mills, Operations Supervisor, presented at the Tri-State Seminar in Las Vegas in August 2023. James shared the presentation with the Committee. He explained the pilot study process and its results. The Committee discussed permit limitations for ammonia.

5.2 Capital Improvement Projects Updates

Ron Buchwald, District Engineer, gave an update on the Capital Improvement projects. The update included the status of projects, what projects will be carried over to the next fiscal year,

and new projects being added. The Committee discussed the Downtown Sewer Rehabilitation Project. Ron stated that the project should be complete by March 2024.

6. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 1:36 p.m. The next regular committee meeting will be on April 2, 2024.

Respectfully submitted,
Holly Gould, Clerk of the Board
Valley Sanitary District