



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

**REGULAR MEETING OF THE
OPERATIONS COMMITTEE
Tuesday, February 1, 2022, 1:00 p.m.**

Members of the public wanting to participate in the open session of the meeting may do so in person or via the following Zoom registration link: <https://us06web.zoom.us/j/84164857325>
Meeting ID: 841 6485 7325. Members of the public wanting to address the Board may do so, either during public comment or before each action item.

**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. DISCUSSION / ACTION ITEMS

3.1 Facility Process Control Modification to Consistently Remove Ammonia and Total Nitrogen

3.2 Project Update: Recycled Water Project – Phase I Design Alternative

3.3 Review and Discussion of the Draft Fiscal Year 2023 (FY23) Capital Improvement Projects and Rankings Lists

4. **FUTURE MEETING ITEMS**

5. **ADJOURNMENT**

POSTED January 27, 2022
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.