



**East Valley Reclamation Authority
45-500 Van Buren Street, Indio
September 6, 2022
9:30 a.m.**

Valley Sanitary District is open to the public and board meetings will be conducted in person. In addition to attending in person, members of the public may view and participate in meeting via the following:

Zoom link: <https://us06web.zoom.us/j/86303557468>

Meeting ID: 863 0355 7468

To address the Board of Directors during the virtual live session via zoom, please email the Clerk of the Board at hgould@valley-sanitary.org or, alternatively, during the specific agenda item or general comment period (i.e. non-agenda items), please use the "raise your hand" function in zoom in order to be recognized by the Clerk of the Board in order to provide comments in real time.

The Clerk of the Board will facilitate to the extent possible any email requests to provide oral testimony that are sent during the live meeting. Members of the public may provide **Oral testimony** in person or during the virtual live session and are limited to three minutes each. To address the Board in person please complete speaker request card located at in the Board Room and give it to the Clerk of the Board.

If you are unable to provide comments during the meeting, written public comments on agenda or non-agenda items may be submitted by email to the Clerk of the Board at hgould@valley-sanitary.org. **Written comments must be received by the Clerk of the Board no later than 8:00 a.m. on the day of the meeting.**

AGENDA

1. CALL TO ORDER

1.1 Roll Call: President Dennis Coleman (Valley Sanitary District)
Vice President Glenn Miller (City of Indio)
Secretary Elaine Holmes (City of Indio)
Treasurer William Teague (Valley Sanitary District)

1.2 Pledge of Allegiance

2. PUBLIC COMMENT

This is the time set aside for public comment on any matter not appearing on the agenda. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the board room at Valley Sanitary District).

3. CONSENT CALENDAR

3.1 Approve Minutes of June 29, 2022, Meeting

4. ADMINISTRATIVE ITEMS

4.1 Authorize the Valley Sanitary District General Manager to Execute a Professional Services Agreement with Todd Groundwater to Complete a Groundwater Model Under and Around Valley Sanitary District in an Amount Not to Exceed \$87,295

4.2 Authorize the Valley Sanitary District General Manager to Execute a Professional Services Agreement with Carollo Engineers, Inc. to Complete An Updated Comprehensive Recycled Water Master Plan in an Amount Not to Exceed \$368,583

4.3 Authorize the City of Indio City Manager to Execute a Professional Services Agreement with CA Consulting Services LLC to Provide Recycled Water Program Management Services in an Amount Not to Exceed \$368,583

4.4 Adopt Resolution 2022-22 Determining That a Commercial Food Waste Diversion Program is an Appropriate Activity of the East Valley Reclamation Authority

5. GENERAL MANAGERS' REPORTS

6. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS

7. ADJOURN

Next Meeting: TBD

Location: Valley Sanitary District

Agenda packets are available on the City's website at www.indio.org and on the Valley Sanitary District website at www.valley-sanitary.org.

Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the Indio City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting as well as the offices of Valley Sanitary District located at 45500 Van Buren Street Indio.

DECLARATION OF POSTING

I, Holly Gould, EVRA Clerk of the Board, do hereby declare that the foregoing agenda was posted on the outside entry to the Valley Sanitary District, 45-500 Van Buren Street, Indio on September 1, 2022.

Holly Gould
EVRA Clerk of the Board

PUBLIC NOTICE

The Valley Sanitary District is handicapped accessible. Persons with disabilities can receive the agenda in an alternative format and should call the Board Clerk's office at 760-238-5400. Notification 48 hours prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35 104 ADA Title 11).