



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

Tuesday, January 11, 2022, 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/85455659487>
Meeting ID: 854 5565 9487 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
- 1.3 Presentation of GFOA Budget Award for Fiscal Year 2021/22

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 December 14, 2021, Regular Meeting Minutes
- 3.2 Approve Warrants for December 9, 2021, through January 3, 2022

- 3.3 Monthly Financial Report November 30, 2021
- 3.4 Authorize Tuition Reimbursement for Beverli A. Marshall, General Manager, Per District Policy, in the Amount of \$866
- 3.5 Monthly Credit Card Report November 30, 2021

4. PUBLIC HEARING ITEMS

- 4.1 Conduct a Public Hearing to Receive Input from the Community Regarding Boundaries and the Composition of Divisions to be Established for Division-Based Elections
 - ✓ General Notice and Call
 - ✓ President Announces Public Hearing Procedures
 - ✓ General Manager's Report
 - ✓ President Declares Public Hearing Open
 - ✓ Public Comments
 - ✓ President Declares Public Hearing Closed
 - ✓ Board Discussion
 - ✓ Adoption of Resolutions

5. NON-HEARING ITEMS

- 5.1 Authorize Three Board Members to Attend the CASA Policy Forum in Washington D.C. February 28 – March 1, 2022
- 5.2 Accept a Sewer Main Improvements for the Pacific Indio Retail Center Development and Authorize the General Manager to Sign a Certificate of Acceptance for Recording Purposes
- 5.3 Authorize the General Manager to Execute Task 22-01 with Dudek to Provide Engineering Services during Bidding and Construction in an Amount Not to Exceed \$62,325

6. GENERAL MANAGER'S ITEMS

- 6.1 Monthly General Manager's Report – November 2021
 - Administrative Services
 - Operations & Maintenance
 - Development Services
 - Collection Services
 - CIP Project Update

7. COMMITTEE REPORTS

- 7.1 Budget & Finance Committee – January 4, 2022
- 7.2 Community Engagement Committee – January 6, 2022

8. DIRECTOR'S ITEMS

9. INFORMATIONAL ITEMS

9.1 Timeline for Fiscal Year 2022/23 Budget Process

9.2 Response Letter from Desert Valley Builders Association

10. ADJOURNMENT

POSTED January 6, 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.