



Tuesday, October 11, 2022 at 1:00 PM
Valley Sanitary District Board Room
45500 Van Buren Street, Indio, CA 92201

**BOARD OF DIRECTORS
REGULAR SESSION
AGENDA**

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/85171807028>

Meeting ID: 851 7180 7028

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 11:00 a.m. on the day of the meeting.

1. ROLL CALL
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. OCTOBER EMPLOYEE ANNIVERSARIES
Holly Gould, Clerk of the Board - 13 years
Grant Fournier, Collections System Tech II - 3 years

5. PUBLIC COMMENT

6. 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.

6.1 Approve Board Meeting Minutes of September 27, 2022

Recommendation: Approve

6.2 Approve Warrants for October 11, 2022

Recommendation: Approve

7. NON-HEARING ITEMS

7.1 Authorize the General Manager to Issue a Purchase Order to Flo-Systems Inc. for the Purchase of Two Replacement Primary Scum Sump Pumps in an Amount not to Exceed \$67,200

Recommendation: Approve

7.2 Authorize the General Manager to Issue a Purchase Order to Xylem for the Purchase of Two Submersible Drain Pumps in an Amount not to Exceed \$30,055

Recommendation: Approve

7.3 Authorize the General Manager to Execute an Amendment to the Professional Services Contract with Advanced Resources for Temporary Laboratory Staffing in the Amount of \$16,368

Recommendation: Approve

7.4 Authorize the General Manager to Execute a Five-Year Contract with Promium, LLC, for the Purchase and Implementation of a Laboratory Information Management System (LIMS) in an Amount Not to Exceed \$105,156

Recommendation: Approve

7.5 Amend the Authorized Positions to Include an Additional Full-Time Laboratory Technician and Authorize Funding for the Position

Recommendation: Approve

7.6 Authorize the General Manager to Execute a Purchase Order for the Purchase of a 500-Kilowatt Caterpillar Generator and Transfer Switch in an Amount Not to Exceed \$191,546

Recommendation: Approve

7.7 Discuss Proposal Received from NBS to Perform a Sewer Rate Study Update and Expanded Connection and Capacity Fee Study and Provide Direction

Recommendation: Discussion

8. GENERAL MANAGER'S REPORT

8.1 Monthly General Managers Report - August 2022

Recommendation: Receive

9. COMMITTEE REPORTS

9.1 [Operations Committee Meeting - October 4, 2022](#)

Recommendation: Discuss

10. DIRECTOR'S ITEMS

11. INFORMATIONAL ITEMS

12. PUBLIC COMMENT

This is the time set aside for public comment on any item to be discussed in Closed Session. Please notify the Secretary at the beginning of the meeting if you wish to speak on a Closed Session item.

13. CONVENE IN CLOSED SESSION

13.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957(b)(1) Title: General Manager

14. CONVENE IN OPEN SESSION

15. ADJOURNMENT

POSTED October 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.