



Tuesday, December 12, 2023 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/88914151177>

Meeting ID: 889 1415 1177

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. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **DECEMBER EMPLOYEE ANNIVERSARIES**
James Mills, Operations Supervisor - 17 years
Jimmy Garcia, Maintenance Technician I - 17 years
Ron Buchwald, District Engineer - 11 years

Karen Hopper, Accounting Analyst - 10 years
Hector Guzman, Development Services Tech III - 9 years
Rebecca Salas, Laboratory Technician I - 1 year

5. PRESENTATIONS

5.1 RECEIVE AND FILE GREAT PLACES TO WORK CERTIFICATION FOR NOVEMBER 2023 TO NOVEMBER 2024

Recommendation: Review

6. PUBLIC COMMENT

7. 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.

7.1 APPROVE THE MINUTES FOR THE BOARD OF DIRECTORS REGULAR MEETING HELD NOVEMBER 28, 2023

Recommendation: Approve

7.2 APPROVE WARRANTS FOR DECEMBER 12, 2023

Recommendation: Approve

7.3 APPROVE REGULAR MEETING SCHEDULE AND ADOPT DISTRICT-OBSERVED HOLIDAY SCHEDULE FOR 2024

Recommendation: Approve

8. NON-HEARING ITEMS

8.1 RECEIVE AND FILE THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE VALLEY SANITARY DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2023

Recommendation: Review

8.2 RECEIVE UPDATE FROM ARDURRA ON PUBLIC OUTREACH

Recommendation: Review

8.3 AUTHORIZE THE PURCHASE OF BELT PRESS ROLLERS

Recommendation: Approve

8.4 AUTHORIZE THE GENERAL MANAGER TO APPROVE THE REHABILITATION OF THE PRIMARY CLARIFIERS

Recommendation: Approve

8.5 AWARD OF CONTRACT FOR SECURITY AND PROTECTIVE SERVICES TO SOUTHWEST PROTECTIVE SERVICES, INC. FOR A ONE-YEAR TERM PLUS TWO (2) OPTION YEARS WITH AN INITIAL COST FOR YEAR ONE IN AN AMOUNT NOT TO EXCEED \$117,416

Recommendation: Approve

8.6 AWARD OF CONTRACT FOR BULK FUEL DELIVERY SERVICES FOR MERRIMAC ENERGY GROUP FOR

A ONE-YEAR TERM WITH TWO (2) OPTION YEARS WITH AN INITIAL COST FOR YEAR ONE IN AN AMOUNT NOT TO EXCEED \$72,100

Recommendation: Approve

8.7 APPROVE THE ELECTION OF BOARD OFFICERS FOR THE CALENDAR YEAR 2024

Recommendation: Approve

8.8 APPOINT TWO (2) DIRECTORS AND ONE (1) ALTERNATE TO THE EAST VALLEY RECLAMATION AUTHORITY BOARD OF DIRECTORS FOR THE CALENDAR YEAR 2024

Recommendation: Approve

8.9 APPOINT TWO (2) DIRECTORS TO BUDGET & FINANCE, OPERATIONS, AND COMMUNITY ENGAGEMENT COMMITTEES FOR THE CALENDAR YEAR 2024

Recommendation: Approve

8.10 DISCUSS COMMUNITY ENGAGEMENT AND SPONSORSHIP

Recommendation: Discussion

9. GENERAL MANAGER'S REPORT

9.1 RECEIVE MONTHLY GENERAL MANAGERS REPORT FOR NOVEMBER 2023

Recommendation: Review

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

12.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) Potential Case.

14. CONVENE IN OPEN SESSION

15. ADJOURNMENT

POSTED December 7, 2023

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.