



Tuesday, September 12, 2023 at 1:00 PM  
Valley Sanitary District Board Room  
45500 Van Buren Street, Indio, CA 92201

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**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/85985547482>

Meeting ID: 859 8554 7482

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](mailto: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](mailto: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. SEPTEMBER EMPLOYEE ANNIVERSARIES
  - *Carlos Acevedo, Collection System Tech I - 2 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 THE MINUTES FOR THE BOARD OF DIRECTORS REGULAR MEETING HELD AUGUST 22, 2023

Recommendation: Approve

6.2 APPROVE WARRANTS FOR SEPTEMBER 12, 2023

Recommendation: Approve

**7. NON-HEARING ITEMS**

7.1 AUTHORIZE THE PURCHASE OF A NEW CATERPILLAR COMPACT TRACK LOADER (SKID STEER) AND TRADE IN OF THE DISTRICT'S CURRENT COMPACT TRACK LOADER

Recommendation: Approve

7.2 APPROVE A THREE (3) YEAR CONTRACT BETWEEN VALLEY SANITARY DISTRICT AND BLACKBAUD INC. FOR FE NXT ACCOUNTING SOFTWARE LICENSING

Recommendation: Approve

7.3 ADOPT RESOLUTION NO. 2023-1187 APPROVING THE VALLEY SANITARY DISTRICT INVESTMENT POLICY

Recommendation: Approve

7.4 APPROVE THE FIVE-YEAR FRESH START PAYOFF OPTION FOR THE CALPERS UNFUNDED ACCRUED LIABILITY (UAL)

Recommendation: Approve

**8. GENERAL MANAGER'S REPORT**

8.1 RECEIVE MONTHLY GENERAL MANAGERS REPORT FOR AUGUST 2023

Recommendation: Review

**9. COMMITTEE REPORTS**

9.1 DRAFT MINUTES OF THE BUDGET & FINANCE COMMITTEE MEETING - SEPTEMBER 5, 2023

Recommendation: Discuss

**10. DIRECTOR'S ITEMS**

**11. INFORMATIONAL ITEMS**

11.1 UPDATE ON THE AUDIT FOR THE YEAR ENDING JUNE 30, 2023

Recommendation: Review

**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 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION*

*Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:  
(1) Existing facts and circumstances might result in litigation against VSD pursuant to paragraph  
(1) of subdivision (e) of Section 54956.9.*

**14. CONVENE IN OPEN SESSION**

**15. ADJOURNMENT**

POSTED September 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.