



Tuesday, June 13, 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/83028825283>

Meeting ID: 830 2882 5283

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. JUNE EMPLOYEE ANNIVERSARIES
  - Andy Boyd, Wastewater Operator III - 14 years
  - Nicholas Castaneda, Collection Systems Technician II - 9 years

**5. NEW EMPLOYEE INTRODUCTION**

*- Michael Placencia, Environmental Compliance Technician III*

**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 Minutes of May 23, 2023, Regular Board Meeting](#)

Recommendation: Approve

7.2 [Approve Warrants for June 13, 2023](#)

Recommendation: Approve

7.3 [Accept a Sewer Main improvements and Authorize the General Manager to Sign a Certificate of Acceptance](#)

Recommendation: Approve

7.4 [Authorize Certification Reimbursement for Ron Buchwald, Interim General Manager, Per District Policy, in the amount of \\$270.00](#)

Recommendation: Approve

7.5 [Quarterly Investment Report for the Period Ending March 31, 2023](#)

Recommendation: Approve

**8. PUBLIC HEARING**

*Conduct a Public Hearing to Discuss Amending Fees and Charges for District Services and Establishing the Gann Appropriations Limit for Fiscal Year 2022/23*

8.1 [Adopt Resolution No. 2023-1180 Establishing Fees & Charges for District Services for Fiscal Year \(FY\) 2023/24](#)

Recommendation: Approve

8.2 [Adopt Resolution No. 2023-1181 Establishing the Gann Appropriations Limit for the Fiscal Year 2023/24](#)

Recommendation: Approve

**9. NON-HEARING ITEMS**

9.1 [Approve an Employment Agreement Between Valley Sanitary District and Jason Dafforn to Perform Duties as General Manager, and Adopt Resolution 2023-1183 Establishing the Wage Schedule of the General Manager of the Valley Sanitary District](#)

Recommendation: Approve

9.2 [Adopt Resolution No. 2023-1182 Approving the Operating and Capital Budget for the Fiscal Year 2023/24](#)

Recommendation: Approve

- 9.3 [Set a Public Hearing Date for July 25, 2023, Determining Certain Accounts be Delinquent and Directing the Placement of these Accounts on the Property Tax Rolls for Collection](#)  
Recommendation: Approve
- 9.4 [Authorize the Board President to Sign a Letter of Support for the Support to Rehydrate the Environment, Agriculture and Municipalities Act \(Feinstein's STREAM Act\)](#)  
Recommendation: Approve
- 9.5 [Accept the Water Recycling Funding Program Planning Grant from the California State Water Resources Control Board, Adopt Resolution 2023-1184, and Authorized the General Manager to Sign the Agreement](#)  
Recommendation: Approve

**10. GENERAL MANAGER'S REPORT**

- 10.1 [Receive Monthly General Managers Report - May 2023](#)  
Recommendation: Review

**11. COMMITTEE REPORTS**

- 11.1 [Draft Minutes of the Operations Committee Meeting - June 6, 2023](#)  
Recommendation: Discuss

**12. DIRECTOR'S ITEMS**

**13. INFORMATIONAL ITEMS**

- 13.1 [Receive and File Digital Data Reports from Andrea Carter and Associates and their subconsultant LocaliQ](#)  
Recommendation: Discuss

**14. 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.*

**15. CONVENE IN CLOSED SESSION**

*15.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 (one potential case – circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 54956.9)*

**16. CONVENE IN OPEN SESSION**

**17. ADJOURNMENT**

POSTED June 8, 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.