



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

**Tuesday, September 13, 2022, 1:00 p.m.**

**AGENDA**

Pursuant to the Brown Act, items may not be added to this agenda unless submitted at least 72 hours 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 September Employee Anniversaries
  - Scott Graham, Wastewater Operator II – 32 Years
  - Carlos Acevedo, Collection System Technician I – 1 Year

**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 Minutes for August 30, 2022, Special Meeting
- 3.2 Approve Warrants for August 25, 2022, through September 6, 2022
- 3.3 Quarterly Investment Report for Period Ending June 30, 2022
- 3.4 Cancel Regular Community Engagement Committee Meeting on Tuesday, September 20, 2022, Due to Committee Members Attending the Special District Leadership Academy in Napa, CA

**4. NON-HEARING ITEMS**

- 4.1 Presentation by Lystek on Potential Biosolids Management Project

- 4.2 Adopt Resolution No. 2022-1169 Adopting the Valley Sanitary District Investment Policy and Rescinding Resolution No. 2021-1151
- 4.3 Consideration of Proposed Sewer Construction and Use Ordinance No. 2022-121; Rescission of Sewer Construction and Use Ordinance No. 2010-118 and Setting a Public Hearing Date to Receive and Consider Public Comments
- 4.4 Approve Third Amendment to the Employment Agreement with Beverli A. Marshall, General Manager, Increasing the General Manager's Salary to Reflect the Cost-of-Living Adjustment Pursuant to Section 3 of the Agreement
- 4.5 Adopt Resolution No. 2022-1170 Amending the Valley Sanitary Wage Schedule Effective July 1, 2022, and Rescind Resolution No. 2022-1163

**5. GENERAL MANAGER'S ITEMS**

- 5.1 Monthly General Manager's Report – July 2022
  - Administrative Services
  - Operations & Maintenance
  - Development Services
  - Collection Services
  - CIP Project Update
  - Laboratory & Compliance

**6. COMMITTEE REPORTS**

- 6.1 EVRA Board Meeting – September 6, 2022
- 6.2 Budget & Finance Committee Meeting – September 6, 2022

**7. DIRECTOR'S ITEMS**

**8. INFORMATIONAL ITEMS**

- 8.1 Update on Downtown Collection System Rehabilitation Project

**9. PUBLIC COMMENT**

This is the time set aside for public comment on any item to be discussed in Closed Session. Please notify the Clerk of the Board in advance of the meeting if you wish to speak on an item.

**10. CONVENE IN CLOSED SESSION**

Items discussed in Closed Session comply with the Ralph M. Brown Act.

- 10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)  
Title: General Manager

**11. CONVENE IN OPEN SESSION**

Report out on Closed Session items

**12. ADJOURNMENT**

POSTED September 8, 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 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.