



Directors
Scott Sear, *President*
Dennis Coleman, *Vice President*
Debra Canero, *Secretary/Treasurer*
Mike Duran, *Director*
William Teague, *Director*
General Manager
Beverli A. Marshall

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

Tuesday, December 14, 2021, 1:00 p.m.

Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom link: <https://us06web.zoom.us/j/84067231889>
Meeting ID: 840 6723 1889 or by calling 253-215-8782. Members of the public wanting to address the Board may do so up until the public comment period is closed at the meetings.

AGENDA

Pursuant to the Brown Act, items may not be added to this agenda unless the Secretary to the Board has at least 72 hours advance notice 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 December Employee Anniversaries

- James Mills, Operations Supervisor – 15 years
- Jimmy Garcia, Maintenance Technician I – 15 years
- Ron Buchwald, Engineering Services Manager – 9 years
- Karen Hopper, Accounting Analyst – 8 years
- Hector Guzman, Development Services Tech III – 7 years

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 November 23, 2021, Regular Meeting Minutes
- 3.2 Approve Warrants for November 18 through December 8, 2021
- 3.3 Accept Quarterly Investment Report for September 30, 2021

4. NON-HEARING ITEMS

- 4.1 Election of Board Officers for 2022
- 4.2 Appoint Directors and One (1) Alternate to the East Valley Reclamation Authority Joint Powers Authority Board of Directors for 2022
- 4.3 Appoint Two (2) Directors to Budget & Finance Committee and to Operations Committee and Appoint a Director as Committee Chair for 2022
- 4.4 Create Community Engagement Committee, Set Days and Times for the Meetings, Appoint Two (2) Directors to Committee, and Appoint a Director as Committee Chair for 2022
- 4.5 Approve Regular Meeting Schedule for 2022 and Adopt District Observed Holidays for 2022
- 4.6 Receive and File Annual Connection Capacity Fee Report
- 4.7 Authorize the General Manager to Execute a Contract with Trimax Inc. to Upgrade of the Programmable Logic Controller (PLC) and Input/Output (I/O) Modules at PLC 460 in an Amount Not to Exceed \$40,145
- 4.8 Authorize the Purchase of Belt Filter Press Replacement Parts in an Amount Not to Exceed \$159,679.39

5. GENERAL MANAGER'S ITEMS

- 5.1 Monthly General Manager's Report – October 2021
 - Administrative Services
 - Operations & Maintenance
 - Development Services
 - Collection Services
 - CIP Project Update

6. COMMITTEE REPORTS

- 6.1 Operations Committee – December 7, 2021

7. DIRECTOR'S ITEMS

8. INFORMATIONAL ITEMS

9. ADJOURNMENT

POSTED December 9, 2021
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.