



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

Tuesday, June 14, 2022, 1:00 p.m.

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/88903019495>

Meeting ID: 889 0301 9495

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.**

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 June Employee Anniversaries

- Andy Boyd, Wastewater Operator III – 13 years
- Nick Castaneda, Collections System Tech II – 8 years
- Beverli Marshall, General Manager – 3 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 Minutes for May 24, 2022, Regular Meeting
Approve Revised Minutes from October 12, 2021 Regular Meeting
- 3.2 Approve Warrants for May 18, 2022, through June 8, 2022
- 3.3 Receive Quarterly Investments Report for Period Ending March 31, 2022

4. PUBLIC HEARING

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

- ✓ General Notice and Call
- ✓ President Announces Public Hearing Procedures
- ✓ General Manager's Report
- ✓ President Declares Public Hearing Open
- ✓ Public Comments
- ✓ President Declares Public Hearing Closed
- ✓ Board Discussion
- ✓ Adoption of Resolutions

- 4.1 Adopt Resolution No. 2022-1164 Establishing Fees & Charges for District Services for Fiscal Year Ending June 30, 2023
- 4.2 Adopt Resolution No. 2022-1165 Establishing the Gann Appropriations Limit for Fiscal Year Ending June 30, 2023

5. NON-HEARING ITEMS

- 5.1 Adopt Resolution No. 2022-1166 Approving the Comprehensive Budget for Fiscal Year 2022/23
- 5.2 Set a Public Hearing Date for July 26, 2022 – Determining Certain Accounts be Delinquent and Directing the Placement of these Accounts on the Property Tax Rolls for Collection

- 5.3 Authorize General Manager to Execute Task Order No. 22-01 with Birdseye Planning Group for CEQA Requirements on the Westward Ho Sewer Siphon Replacement Project for a Total Not to Exceed Amount of \$23,915
- 5.4 Authorize Increase in Purchase Order to Alfa Laval Inc. for the Purchase of the Sludge Spiral Heat Exchanger for a Total Not to Exceed Amount of \$66,458

6. GENERAL MANAGER'S ITEMS

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

7. COMMITTEE REPORTS

- 7.1 Operations Committee Meeting – June 7, 2022

8. DIRECTOR'S ITEMS

9. INFORMATIONAL ITEMS

10. 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.

11. CONVENE IN CLOSED SESSION

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

- 11.1 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)
- 11.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: General Manager
- 11.3 LABOR NEGOTIATIONS
Pursuant to Government Code Section 54957.6
Title: General Manager

12. CONVENE IN OPEN SESSION

Report out on Closed Session items

13. ADJOURNMENT

POSTED June 9, 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.