



East Valley Reclamation Authority

October 19, 2021

3:00 p.m.

Valley Sanitary District, 45-500 Van Buren Street, Indio, CA 92201

Hyatt Regency, 1 Old Gold Course Rd., Monterey, CA 93940

Members of the public wanting to participate in the open session of the meeting may do so via the following Zoom registration link: <https://us06web.zoom.us/j/82180676279> 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.

Page

1. CALL TO ORDER

1.1. Roll Call

1.2. Pledge of Allegiance

2. PUBLIC COMMENT

This is the time set aside for public comment on any matter not appearing on the agenda. If you wish to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the board room at Valley Sanitary District).

3. CONSENT CALENDAR

3.1. Minutes of June 29, 2021 EVRA Meeting

3 - 4

[29 Jun 2021 EVRA Minutes.pdf](#)

4. ADMINISTRATIVE ITEMS

[EVRA RW Update 10.19.21.pdf](#) 

5. GENERAL MANAGERS' REPORTS

6. AUHTORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS

7. ADJOURNMENT

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.

UNOFFICIAL UNTIL APPROVED BY EAST VALLEY RECLAMATION AUTHORITY
EAST VALLEY RECLAMATION AUTHORITY

REGULAR MEETING
June 29, 2021
MINUTES

The East Valley Reclamation Authority conducted this meeting via videoconference in accordance with California Governor Newsom's Executive Orders N-29-20 and COVID-19 protocols.

President Glenn Miller called to order the Regular Meeting of the East Valley Reclamation Authority at 1:04 p.m.

1. CALL TO ORDER

1.1 Roll Call

Directors Present: President Glenn Miller (*City of Indio*)
Vice President Dennis Coleman (*Valley Sanitary District*)
Secretary Elaine Holmes (*City of Indio*)
Treasurer William Teague (*Valley Sanitary District*)

Staff Present: Trish Rhay – General Manager, *Indio Water Authority*
Holly Gould – EVRA Clerk of the Board, *Valley Sanitary District*
Ron Buchwald – Engineering Services Manager, *Valley Sanitary District*
Brian Kinder – Manager of Finance & Customer Service, *Indio Water Authority*

1.2 Pledge of Allegiance

2. PUBLIC COMMENT - NONE.

3. CONSENT CALENDAR

3.1 Minutes of April 26, 2021

It was moved by Secretary Holmes, seconded by Treasurer Teague, and unanimously carried to **ADOPT** the Consent Calendar as submitted.

4. ADMINISTRATIVE ITEMS

4.1 Adopt Resolution 2021-19 Fiscal Year 2021-2022 Budget **Recommendation:** Approve

Brian Kinder, IWA Manager of Finance & Customer Service, presented the fiscal year 2021/2022 budget. There was discussion about the CIP portion of the Recycled Water Project and the possibility of having to do a mid-year budget adjustment.

It was moved by Treasurer Teague, seconded by Vice President Coleman, and unanimously carried by roll call vote to **APPROVE** Resolution 2021-19 adopting the Fiscal Year 2021-2022 Budget.

4.2 Adopt Resolution 2021-20 Appointing an Administrator and an Alternate Administrator for the East Valley Reclamation Authority **Recommendation:** Approve

To facilitate administrative duties and act as signatory of the East Valley Reclamation Authority, it is recommended that the Board appoint Beverli Marshall of Valley Sanitary District as Administrator and Trish Rhay of Indio Water Authority as Alternate Administrator effective July 1, 2021. In accordance with Section 4.3 of the Joint Powers Authority Agreement, the term for this officer shall be no longer than one calendar year from January 1 to December 31. Staff recommends that these positions be reappointed by the Board in December 2021 effective January 1, 2022.

It was moved by Vice President Coleman, seconded by Secretary Holmes, and unanimously carried by roll call vote to **APPROVE** Resolution 2021-20 appointing of Beverli Marshall of Valley Sanitary District as Administrator and Trish Rhay of Indio Water Authority as Alternate Administrator of the East Valley Reclamation Authority.

5. GENERAL MANAGERS' REPORT

Trish Rhay, IWA, updated the board on the next steps of the Recycled Water Project. She stated that staff meet with the Regional Water Quality Board and the Drinking Water team about the project, and it went very well. The next critical step for the project is the ground water model and public outreach.

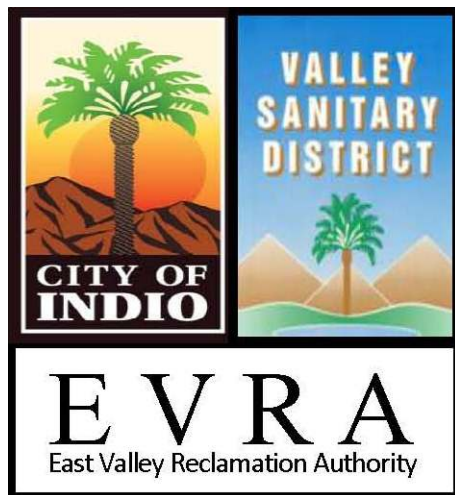
6. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS

The members expressed their excitement to see the progress of this project and the synergy that exists between IWA and VSD.

7. ADJOURN

There being no further business to discuss, the meeting **ADJOURNED** at 1:47 p.m.

Holly Gould
EVRA Clerk of the Board
Approved:



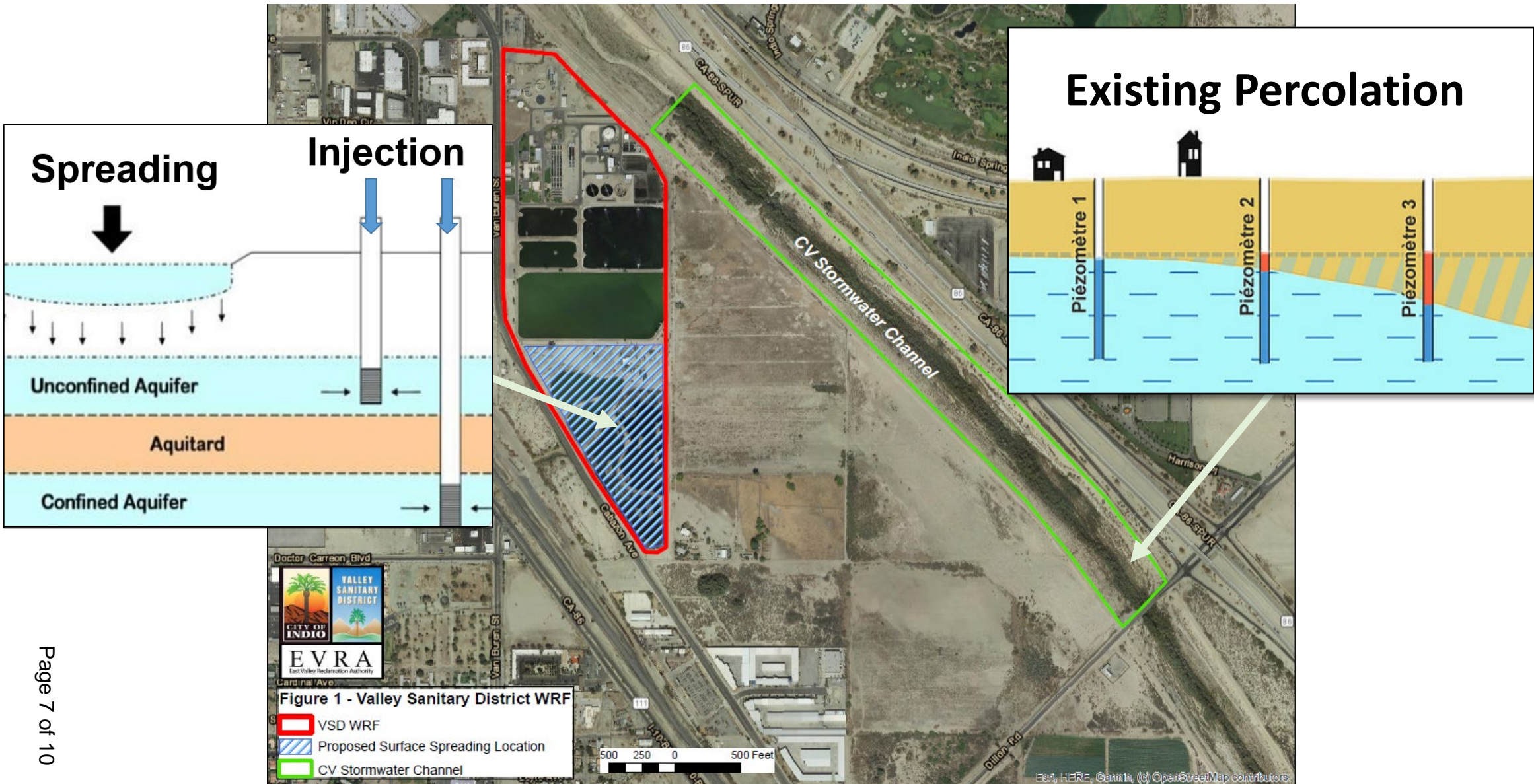
Recycled Water Project Update

10/19/2021

2020-21 Activities

- Geoscience Study – spreading study at VSD site – Not feasible
- Geophysical Survey – fault locations may offer injection options
- Introductions with Regulators – Zoom Meeting
 - Reverse Osmosis (R.O.) Treatment Needed for Injection Project
 - Cost of Treatment ~\$70 Million
 - O&M for R.O. ~ \$4 Million Annually
 - Extensive Regulatory, Environmental and Stakeholder Requirements
- Continue with March 2020 recommendation and fully explore tertiary water replenishment along the discharge stormwater channel

Focus of Study – Presented March 3, 2020



Next Steps

- Invite CVRWMG members to participate as Technical Reviewers
- Prepare RFP for the Feasibility Study of Tertiary Recycled Water Percolation Along the Stormwater Channel
- Provide Board Update early 2022

Feasibility Study Schedule

- November 2021 – Form Technical Review Group
- December 2021 – Advertise Feasibility RFP
- February 2022 – Board Approval for Feasibility Study
- March 2022 Kick-off with Consultant
- April 2022 – Installation of Analytical Equipment
- Summer/Fall 2022 – data collection confirming percolation
- Complete first Technical Report by Fall 2022 with initial findings
- Report Action Plan to the Board Pending Findings

