



Tuesday, August 22, 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/88141671080>  
Meeting ID: 881 4167 1080

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. **AUGUST EMPLOYEE ANNIVERSARIES**
  - *Branden Rodriguez, Administrative Assistant - 5 years*
5. **PUBLIC COMMENT**
6. **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.*

6.1 [Approve the Minutes for the Board of Directors Regular Meeting held July 25, 2023](#)

Recommendation: Approve

6.2 [Approve Warrants for August 22, 2023](#)

Recommendation: Approve

6.3 [Monthly Financial Report for Period Ending July 31, 2023](#)

Recommendation: Approve

6.4 [Receive and File Credit Card Report for July 31, 2023](#)

Recommendation: Approve

6.5 [Quarterly Investment Report for the Period Ending June 30, 2023](#)

Recommendation: Approve

6.6 [Acceptance for the Grant of Easement for sewer main purposes.](#)

Recommendation: Approve

## **7. NON-HEARING ITEMS**

7.1 [State Legislative Update by Eric O'Donnell with Townsend Public Affairs, Inc.](#)

Recommendation: Discuss

7.2 [Authorize the Purchase of Floway Pump Assembly in an Amount Not to Exceed \\$129,728](#)

Recommendation: Approve

7.3 [Authorize the General Manager to Execute a Professional Service Agreement for SCADA and PLC Maintenance in the amount not to exceed \\$44,358](#)

Recommendation: Approve

7.4 [Authorize General Manager to Negotiate and Execute a 6-Year Contract with Willdan Financial Services to Provide Administration Services for Assessment District No. 2004-VSD in an Amount not to Exceed \\$58,650](#)

Recommendation: Approve

7.5 [Receive and File CalPERS Health Plan Rates Effective January 1, 2024](#)

Recommendation: Review

7.6 [Review and Provide Direction Regarding the Valley Sanitary District Investment Policy](#)

Recommendation: Discussion

7.7 [Recycled Water Project Update](#)

Recommendation: Discuss

## **8. GENERAL MANAGER'S REPORT**

8.1 [Receive Monthly General Managers Report for July 2023](#)

Recommendation: Review

## **9. COMMITTEE REPORTS**

9.1 [Draft Minutes of the East Valley Reclamation Authority Meeting - August 15, 2023](#)

Recommendation: Discuss

**10. DIRECTOR'S ITEMS**

**11. INFORMATIONAL ITEMS**

11.1 [Letter of Intent for EPA-G2023-ORD-F1, National Priorities: Evaluation of Antimicrobial Resistance in Wastewater and Sewage Sludge Treatment and its Impact on the Environment](#)

Recommendation: Review

**12. ADJOURNMENT**

POSTED August 17, 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.