



Directors

*Scott Sear, President*

*Debra Canero, Vice President*

*Dennis Coleman, 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, March 22, 2022, 1:00 p.m.**

***Valley Sanitary District will be open to the public and Board Meetings will be conducted in person and remotely through Zoom in compliance with Government Code Section 54953(e) (AB 361).***

**Members of the public may view and participate in meeting via the following**

**Zoom link:** <https://us06web.zoom.us/j/83102559748> **Meeting ID:** 831 0255 9748

Consistent with Government Code Section 54953(e) (Assembly Bill 361), members of the Valley Sanitary District Board of Directors and District Staff are permitted to attend the meeting by teleconference and such teleconference locations are not accessible to the public and are not subject to special posting requirements.

Members of the public who desire to address the Board of Directors during the meeting may do so either orally or in writing. **Oral testimony** can be provided in person or during the virtual live session. Individual speakers 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. Your name will be called when it is your turn to speak.

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.**

Please specify on the subject line of the email "Oral Comment" and note the agenda item number or if general comment (i.e., non-agenda item). To participate during the live session, please keep track of the meeting proceedings by watching the meeting via Zoom. Please raise your hand and your name or other identifier (phone number) will be called when it is your turn to speak.

**Written Comments:** If you are unable to provide comments during the meeting (whether in person or the virtual Zoom session), written public comments on agenda and non-agenda items, or both, may be submitted by email to the Clerk of the Board at [hgould@valley-sanitary.org](mailto:hgould@valley-sanitary.org). Please specify on the subject line the agenda item number or if general comment (i.e., non-agenda item). For example, on a specific item, write "agenda item 8a" on the email subject line. **Email/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 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

### **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 March 8, 2022, Regular Meeting Minutes
- 3.2 Approve Warrants for March 2, 2022, through March 16, 2022
- 3.3 Monthly Financial Report for February 28, 2022
- 3.4 Approve Credit Card Report for February 28, 2022
- 3.5 Approve Quarterly Investment Report as of December 31, 2021
- 3.6 Adopt Resolution No. 2022-1156 Authorizing an Application for Grant Funding by the Bureau of Reclamation's WaterSMART (Sustain and Manage America's Resources for Tomorrow) Title XVI WIIN Act Water Reclamation and Reuse Project Grants For A Groundwater Replenishment Planning Project

### **4. PUBLIC HEARING ITEMS**

- 4.1 Conduct a Public Hearing to Receive Input from the Community Regarding Boundaries and the Composition of Divisions to be Established for Division-Based Elections
  - ✓ 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

### **5. NON-HEARING ITEMS**

- 5.1 Accept Easement Agreement with Twenty-Nine Palms Band of Mission Indians Across VSD Property and Authorize the General Manager to Sign the Agreement for Recording Purposes

- 5.2 Discuss Proposals Submitted in Response to the District's Request for Proposals for State Legislative Advocacy Services, Select a Consulting Firm, and Authorize the General Manager to Execute a Contract with the Selected Firm
- 5.3 Discuss the 2022 Ballot for Special District Election (Western Riverside County Seat) of the Riverside County Local Agency Formation Commission and Authorize the Board President to Submit the Ballot Reflecting the Board's Selection
- 5.4 Authorize General Manager to Execute a One (1) Year Contract with Southwest Networks, Inc., for Information Technology Services, In an Amount Not to Exceed \$41,196.

**6. GENERAL MANAGER'S ITEMS**

**7. COMMITTEE REPORTS**

- 7.1 Community Engagement Committee – March 15, 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 Secretary at the beginning of the meeting if you wish to speak on a Closed Session item.*

**11. CONVENE IN CLOSED SESSION**

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

- 11.1 Pursuant to Government Code Section 54957  
Labor Negotiations  
Title: General Manager

**12. CONVENE IN OPEN SESSION**

*Report out on Closed Session items*

**13. ADJOURNMENT**

POSTED March 17, 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 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.