



Thursday, February 23, 2023 at 1:00 PM
Valley Sanitary District Board Room
45500 Van Buren Street, Indio, CA 92201

**BOARD OF DIRECTORS
SPECIAL 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/81474680537>

Meeting ID: 814 7468 0537

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.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. 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.

- 5.1 [Approve Annual Renewal of the Environmental Pollution Liability Coverage Through Desert Cornerstone Insurance in an Amount Not to Exceed \\$18,641](#)
Recommendation: Approve

6. NON-HEARING ITEMS

- 6.1 [Discuss 20-Year Financial Plan Presented by NBS and Provide Direction to Staff](#)
Recommendation: Discuss

- 6.2 [Authorize the General Manager to Execute a Contract \(Task Order # 23-01\) with Harris & Associates to Provide Design Plans for the Rehabilitation of the Calhoun Lift Station in an Amount Not to Exceed \\$140,474](#)
Recommendation: Approve

- 6.3 [Authorize President Canero and Secretary/Treasurer to Meet with State Legislators in Sacramento, CA on March 22, 2023, and Reimburse Related Expenses](#)
Recommendation: Approve

7. 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.

8. CONVENE IN CLOSED SESSION

8.1 Public Employment Recruitment Pursuant to Government Code Section 54957 - Title: General Manager

8.2 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 - Unrepresented Employee: Interim General Manager

9. CONVENE IN OPEN SESSION

10. ADJOURNMENT

POSTED February 22, 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.