



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

Tuesday, May 24, 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/83242657411> Meeting ID: 832 4265 7411**

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

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 10, 2022, Regular Meeting
- 3.2 Approve Warrants for May 4, 2022, through May 17, 2022
- 3.3 Monthly Financial Report for April 30, 2022
- 3.4 Approve Credit Card Report for April 30, 2022

4. PUBLIC HEARING

- 4.1 Public Hearing to Authorize Approving a Contract Amendment with Schneider Electric Buildings Americas, Inc. for the Design and Construction of Energy Related Projects to District Facilities and Adopting Necessary Findings in Accordance with California Government Code 4217.10 through 4217.18

- ✓ 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

Adopt Resolution No. 2022-1161 Approving a Contract Amendment with Schneider Electric Buildings Americas, Inc. for the Design and Construction of Energy Related Projects to District Facilities and Authorizing the General Manager to Execute the Contract Amendment with a Guaranteed Maximum Price of \$69,869,942 and Rescinding Resolution 2022-1158.

5. NON-HEARING ITEMS

- 5.1 Adopt Resolution 2022-1162 Authorizing a Financial Assistance Application to the State Water Resources Control Board For a Recycled Water Master Plan And Designating the General Manager to Sign and Submit the Application
- 5.2 Discussion of the Draft Fiscal Year 2022/23 Budget
- 5.3 Adopt Resolution 2022-1163 Amending Employee Wages & Benefits Effective July 1, 2022, and Rescind Resolution 2021-1154

5.4 Review and Approve Selection of a Health and Wellness Provider

6. GENERAL MANAGER'S ITEMS

6.1 Report on Attendance at California Special District Association Legislative Days in Sacramento, CA

7. COMMITTEE REPORTS

8. DIRECTOR'S ITEMS

9. INFORMATIONAL ITEMS

9.1 June 5, 2022, is World Environment Day and the theme is *Only One Earth*. Find out more at: <https://www.unep.org/events/un-day/world-environment-day-2022>.

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 May 19, 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.