



Tuesday, June 27, 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/84159086869>

Meeting ID: 841 5908 6869

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. 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 the Minutes for the Board of Directors Regular Meeting held June 13, 2023, and the Board of Directors Special Meeting held June 20, 2023

Recommendation: Approve

- 5.2 Approve Warrants for June 27, 2023

Recommendation: Approve

- 5.3 Monthly Financial Report for May 31, 2023

Recommendation: Approve

- 5.4 Receive and File Credit Card Report for May 31, 2023

Recommendation: Receive and File

## **6. NON-HEARING ITEMS**

- 6.1 Approve Class II Inspection and Preventive Maintenance for the Turblex Blowers for an Amount of \$65,610.08

Recommendation: Approve

- 6.2 Authorize General Manager to Execute a Three (3) Month Contract with California Chemical for Sodium Hypochlorite in the Amount Not to Exceed \$160,000

Recommendation: Approve

- 6.3 Authorize General Manager to Exercise Years 2 And 3 of The Southwest Networks Contract

Recommendation: Approve

- 6.4 Approve Blanket Purchase Orders for The Listed Vendors and Amounts for The Fiscal Year 2023/24 in a Total Amount Not to Exceed \$2,270,931

Recommendation: Approve

- 6.5 Discuss The Proposed Compensation Rate for Directors of The Valley Sanitary District Board and Set a Public Hearing Date of July 11, 2023

Recommendation: Action

- 6.6 Discuss Employee Gym Membership Reimbursement and Provide Direction

Recommendation: Discuss

- 6.7 Select One Candidate for the California Special Districts Association (CSDA) Board of Directors Election Ballot - Term 2024 - 2026; Seat C - Southern Network

Recommendation: Approve

- 6.8 Select One Candidate for the Riverside Local Area Formation Agency (LAFCO) Countywide Oversight Board

Recommendation: Approve

- 6.9 Authorize the Board President to Sign a Letter of Support for AB 1594 (Garcia) Regarding Medium- and Heavy-Duty Zero-Emission Vehicles for Public Agency Utilities

Recommendation: Approve

7. **GENERAL MANAGER'S REPORT**
8. **DIRECTOR'S ITEMS**
9. **INFORMATIONAL ITEMS**
10. **ADJOURNMENT**

POSTED June 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.