



**REGULAR MEETING OF THE  
BOARD OF DIRECTORS**  
Valley Sanitary District Board Room  
45-500 Van Buren Street, Indio, CA 92201  
999 N Pacific St. #B103, Oceanside CA 92054  
300 J Street, Sacramento, CA 95814

**Tuesday, September 27, 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 the meeting via the following

**Zoom link:** <https://us06web.zoom.us/j/86522277276>

**Meeting ID:** 865 2227 7276

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.**

**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**

Scott A. Sear  
President

Debra A. Canero  
Vice President

Dennis M. Coleman  
Secretary/Treasurer

Mike L. Duran  
Director

William R. Teague  
Director

General Manager  
Beverli A. Marshall

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 September 13, 2022, Special Meeting
- 3.2 Approve Warrants for September 8 through September 21, 2022
- 3.3 Monthly Financial Report for August 30, 2022
- 3.4 Receive and File Credit Card Report for August 30, 2022
- 3.5 Authorize Tuition Reimbursement for Beverli A. Marshall, General Manager, Per District Policy, in the Amount of \$1,000

### **4. PUBLIC HEARING**

Conduct a Public Hearing to Discuss Amending Sewer Construction and Use Ordinance No. 2022-121 and Rescinding of Sewer Construction and Use Ordinance No. 2010-118

- ✓ 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

- 4.1 Adopt Ordinance No. 2022-121 Amending Sewer Construction and Use Ordinance and Rescind Ordinance No. 2010-118

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

- 5.1 Adopt Resolution No. 2022-1170 Amending and Updating the Maximum Concentration Limits for Wastewater Discharges
- 5.2 Authorize the General Manager to Issue a Purchase Order for Fuel Tank Repairs in an Amount Not to Exceed \$182,321.06

- 5.3 Authorize the General Manager to Execute a Contract with Trimax to Replace Plant Blower System Master Control Panel and Three Local Control Panel Programmable Logic Controllers (PLC) in an Amount Not to Exceed \$86,110
- 5.4 Authorize the General Manager to Execute a Contract with Trimax to Replace Programmable logic Controller (PLC) Central Processing Unit and Input/Output Modules for PLC600 and PLC 460 in an Amount Not to Exceed \$102,975
- 5.5 Authorize the General Manager to Negotiate and Execute a Sewer Service Agreement Between the District and the Cabazon Band of Cahuilla Indians
- 5.6 Approve Third Amendment to the Employment Agreement with Beverli A. Marshall, General Manager, Increasing the General Manager's Salary to Reflect the Cost-of-Living Adjustment Pursuant to Section 3 of the Agreement
- 5.7 Adopt Resolution No. 2022-1171 Amending the Valley Sanitary Wage Schedule Effective July 1, 2022, and Rescind Resolution No. 2022-1163

**6. GENERAL MANAGER'S ITEMS**

**7. COMMITTEE REPORTS**

**8. DIRECTOR'S ITEMS**

- 8.1 Verbal Report on Special District Leadership Academy in Napa, California

**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 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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957(b)(1)  
Title: General Manager

**12. CONVENE IN OPEN SESSION**

Report out on Closed Session items

### 13. **ADJOURNMENT**

POSTED September 22, 2022  
Holly Gould, Clerk of the Board  
Valley Sanitary District

#### **PUBLIC NOTICE**

Access to the Board Room and Public Restrooms has been made in compliance with the Americans with Disabilities Act. 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.