



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

Tuesday, June 28, 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/83142993451>

Meeting ID: 831 4299 3451

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 June 14, 2022, Regular Meeting and June 21, 2022, Special Meeting
- 3.2 Approve Warrants for June 9, 2022, through June 22, 2022
- 3.3 Monthly Financial Report for May 31, 2022
- 3.4 Receive and File Credit Card Report for May 31, 2022
- 3.5 Declare Surplus Equipment and Authorize Disposition as Appropriate
- 3.6 Adopt Regulations Regarding Payment of the Costs of Candidate Statements for the November 8, 2022, General Election

4. NON-HEARING ITEMS

- 4.1 Approve Blanket Purchase Orders for the Listed Vendors and Amounts for the Fiscal Year 2022-23 in a Total Amount Not to Exceed \$1,039,699
- 4.2 Authorize General Manager to Execute a Professional Services Agreement with Townsend Public Affairs for State Legislative Advocacy Services in an Amount Not to Exceed \$60,000 for a 12-Month Period
- 4.3 Authorize General Manager to Execute a Professional Services Agreement with Engineering Solutions Services, Inc. for Grant and Loan Application Consulting Services in an Amount Not to Exceed \$50,000 for a 12-Month Period
- 4.4 Authorize General Manager to Execute Supplement #1 to the Memorandum of Understanding for the Coachella Valley Salt and Nutrient Management Plan
- 4.5 Authorize General Manager to Execute Task Order Amendment #3 to Task Order No. 19-03 with Stantec Inc. for Additional Project Management & Inspection Services for a Total Not to Exceed Amount of \$27,216
- 4.6 Discuss Proposed Compensation Rate for Directors of the Valley Sanitary District Board and Set Public Hearing Date
- 4.7 Discuss Proposals for a Health and Wellness Program and Provide Direction

5. GENERAL MANAGER'S ITEMS

6. COMMITTEE REPORTS

6.1 Community Engagement Committee Special Meeting – June 9, 2022

7. DIRECTOR'S ITEMS

8. INFORMATIONAL ITEMS

9. 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.

10. CONVENE IN CLOSED SESSION

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

10.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Title: General Manager

10.2 LABOR NEGOTIATIONS

Pursuant to Government Code Section 54957.6

Title: General Manager

11. CONVENE IN OPEN SESSION

Report out on Closed Session items

12. ADJOURNMENT

POSTED June 23, 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.