



Tuesday, May 9, 2023 at 1:00 PM
Valley Sanitary District Board Room
45500 Van Buren Street, Indio, CA 92201

**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/89681330650>

Meeting ID: 896 8133 0650

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. MAY EMPLOYEE ANNIVERSARIES
 - *Tino Tijerina, Facility Maintenance Supervisor - 33 years*
 - *Anna Bell, Lab & Environmental Compliance Supervisor - 10 years*
 - *Nick Dean, Electrical Instrumental Tech III - 3 years*

5. PUBLIC COMMENT

6. 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.

6.1 [Approve Minutes of April 18, 2023, Special Meeting, April 25, 2023, Regular Meeting, and April 26, 2023 Special Board Meeting](#)

Recommendation: Approve

6.2 [Approve Warrants for April 25, 2023](#)

Recommendation: Approve

7. NON-HEARING ITEMS

7.1 [Annual Renewal of the Business Package Policy and Earthquake Policy for the Fiscal Year 2023/24 in an Amount Not to Exceed \\$357,000](#)

Recommendation: Approve

7.2 [Authorize Interim General Manager to Execute an Agreement for Cyber Liability Insurance in an Amount not to Exceed \\$10,566](#)

Recommendation: Approve

7.3 [Review and Discussion of Valley Sanitary District Draft Fiscal Year 2023/24 Operating and Capital Budget](#)

Recommendation: Discussion

7.4 [Authorize the Interim General Manager to Purchase a New Computer Server to Replace an Outdated Server from Southwest Networks for an Amount Not to Exceed \\$26,600.00](#)

Recommendation: Approve

7.5 [Authorize the Board President to Sign a Letter of Support for AB 759 \(Grayson\) Which Would Allow Sanitary Districts to Establish Their Own Protocols to Authorize Funds and Check Registers](#)

Recommendation: Approve

7.6 [Authorize Specific Directors to Attend the CSDA 2023 Special Districts Legislative Days in Sacramento and Reimburse Related Expenses](#)

Recommendation: Approve

8. GENERAL MANAGER'S REPORT

8.1 [Receive Monthly General Managers Report - April 2023](#)

Recommendation: Review

9. COMMITTEE REPORTS

9.1 [Draft Minutes of the Budget & Finance Committee Meeting - May 2, 2023](#)

Recommendation: Discuss

10. DIRECTOR'S ITEMS

11. INFORMATIONAL ITEMS

12. 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.

13. CONVENE IN CLOSED SESSION

13.1 Conference with Legal Counsel - Anticipated Litigation Pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code Section 5496.9 (one potential case - circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 5496.9)

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

13.3 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Agency Designated Representative: Board President, Unrepresented Employee: General Manager

14. CONVENE IN OPEN SESSION

15. ADJOURNMENT

POSTED May 4, 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.