



Directors

Scott Sear, President

Debra Canero, Vice President

Dennis Coleman, Secretary/Treasurer

Mike Duran, Director

William Teague, Director

General Manager

Beverli A. Marshall

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

Tuesday, April 12, 2022, 1:00 p.m.

***Valley Sanitary District is open to the public and board meetings will be conducted in person and remotely through Zoom. Members of the public may view and participate in meeting via the following Zoom link: <https://us06web.zoom.us/j/85423424648>
Meeting ID: 854 2342 4648***

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. Oral testimony can be provided in person or during the virtual live session. Individual speakers 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 (whether in person or the virtual Zoom session), written public comments on agenda and non-agenda items, or both, may be submitted by email to the Clerk of the Board at hgould@valley-sanitary.org . **Email/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 the Secretary to the Board has at least 72 hours advance notice prior to the time and date posted on this notice.

1. CALL TO ORDER

1.1 Roll Call

1.2 Pledge of Allegiance

- 1.3 April Employee Anniversaries
 - Andrew Sorensen, Wastewater Operator OIT2 – 1 year

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 March 22, 2022, Regular Meeting
- 3.2 Approve Warrants for March 17, 2022, through April 6, 2022
- 3.3 Designate Identified Items as Surplus Equipment and Authorize Disposition as Appropriate

4. PUBLIC HEARING ITEMS

- 4.1 Continue Public Hearing from March 22, 2022, to Receive Input from the Community Regarding Boundaries and the Composition of Divisions to be Established for Division-Based Elections

- ✓ 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. 2022-1157 Adjusting the Boundaries of the Board of Directors Election Divisions and Adopting a New Official Map for the Valley Sanitary District Based on the Results of the 2020 Census

- 4.2 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. 2022-1158 Awarding a Contract 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.

5. NON-HEARING ITEMS

- 5.1 Resolution No. 2022-1159 in Opposition to Initiative 21-0042A1, titled "Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services. Initiative Constitutional Amendment."
- 5.2 Award Contract to Van Dyke Corporation for the Activated Sludge Plant Water Main Replacement Project and Authorize the General Manager to Execute the Contract in an Amount Not to Exceed \$127,000.
- 5.3 Discuss Impact of the Recycled Water Project – Phase I Cost Increase and Financing Terms and Receive Direction

6. GENERAL MANAGER'S ITEMS

- 6.1 Monthly General Manager's Report – February 2022
 - Administrative Services
 - Operations & Maintenance
 - Development Services
 - Collection Services
 - CIP Project Update
 - Laboratory & Compliance

7. COMMITTEE REPORTS

- 7.1 Budget & Finance Committee – Special Meeting, March 29, 2022
- 7.2 Operations Committee – April 5, 2022

8. DIRECTOR'S ITEMS

9. INFORMATIONAL ITEMS

10. ADJOURNMENT

POSTED April 7, 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 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.