



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

Tuesday, July 12, 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/84019171898>

Meeting ID: 840 1917 1898

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

1.3 July Employee Anniversaries

- Adrian Contreras, Assistant Engineer – 6 Years
- Daniel Mills, Maintenance Technician II – 4 Years
- Ivan Monroy, Environmental Compliance Technician II – 4 Years

- Jeanette Juarez, Chief Administrative Officer – 2 Years
- Ray Marroquin, Maintenance Technician I – 1 Year
- Matthew Pittelli, Electrical/Inst. Technician I – 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 June 28, 2022, Regular Meeting
- 3.2 Approve Warrants for June 9, 2022, through June 22, 2022
- 3.3 Receive Notice of Completion for ASP Watermain Replacement Project and Authorize Payment Application No. 1 to Van Dyck for \$122,626

4. NON-HEARING ITEMS

- 4.1 Authorize the General Manager to Execute Task Order No. 22-01 to Extend the Contract with Harris & Associates for One Year to Provide Design and Construction Management on Multiple Projects for an Additional \$953,607
- 4.2 Authorize Payment Application No. 1 for Recycled Water Project – Phase I and Authorize the Board President to Approve a Wire Transfer to Schneider Electric Inc. in the Amount of \$6,986,994.20
- 4.3 Authorize Payment to CalPERS for the Annual Lump Sum Prepayment of the Unfunded Accrued Liability for Fiscal Year 2022-23 in the Amount of \$712,104
- 4.4 Authorize the General Manager to Execute a One-Year Contract Extension with Innovative Federal Strategies to Advocate on Wastewater and Recycled Water-Related Legislation and Policies in Washington D.C. in an Amount Not to Exceed \$79,500
- 4.5 Request for Feedback and Direction Regarding the Number of Board Compensated Meetings

5. GENERAL MANAGER'S ITEMS

- 5.1 Monthly General Manager's Report – May 2022
 - Administrative Services
 - Operations & Maintenance
 - Development Services

- Collection Services
- CIP Project Update
- Laboratory & Compliance

6. COMMITTEE REPORTS

- 6.1 East Valley Reclamation Authority – June 29, 2022
- 6.2 Budget & Finance Committee Meeting – July 5, 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 July 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 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.