



Tuesday, March 12, 2024 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/88407137155>

Meeting ID: 884 0712 7155

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. NEW EMPLOYEE INTRODUCTION
 - *Christopher Lewis, Collections System Technician-in-Training*
5. FEBRUARY AND MARCH EMPLOYEE ANNIVERSARIES

FEBRUARY

- *Tito Moreno, Collection System Supervisor - 19 years*
- *Kenny Kepley, Wastewater Operator III - 18 years*
- *Ed Luna, Maintenance Technician III - 4 years*
- *Chris Rahman, Maintenance Technician I - 2 years*

MARCH

- *Steve Shepard, Development Service Supervisor -28 years*
- *Octavio Briones, Maintenance Technician I - 1 year*
- *Victoria Nelson, Wastewater Operator II - 1 year*

6. PRESENTATIONS

6.1 CALIFORNIA WATER ENVIRONMENT ASSOCIATION (CWEA) COLORADO RIVER BASIN SECTION (CORBS) AWARDS PRESENTATION

Recommendation: Discussion

6.2 P3S CONFERENCE HIGHLIGHTS

Recommendation: Review

7. PUBLIC COMMENT

8. 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.

8.1 APPROVE THE MINUTES FOR THE BOARD OF DIRECTORS SPECIAL MEETING HELD FEBRUARY 20, 2024

Recommendation: Approve

8.2 APPROVE WARRANTS FOR MARCH 12, 2024

Recommendation: Approve

8.3 MONTHLY CREDIT CARD REPORT FOR THE PERIOD ENDING JANUARY 31, 2024.

Recommendation: Approve

8.4 MONTHLY INVESTMENT REPORT FOR THE PERIOD ENDING JANUARY 31, 2024

Recommendation: Approve

8.5 MONTHLY FINANCIAL REPORT FOR THE PERIOD ENDING JANUARY 31, 2024

Recommendation: Approve

8.6 DISPOSITION OF 2004 VACTOR 2100 TRUCK THROUGH SALE ON GOVDEALS

Recommendation: Approve

9. NON-HEARING ITEMS

9.1 AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH GEORGE PETERSON INSURANCE AGENCY FOR THE PURCHASE OF THE BUSINESS PACKAGE POLICY IN AN

AMOUNT NOT TO EXCEED \$195,832

Recommendation: Approve

- 9.2 AWARD OF CONTRACT TO PREPARE A RECYCLED WATER PROJECT FEASIBILITY STUDY TO HOCH CONSULTANTING, INC. FOR A TWO-YEAR TERM FOR A NOT TO EXCEED AMOUNT OF \$388,415.50.

Recommendation: Approve

- 9.3 REVIEW BOARD MEMBER CANDIDATE APPLICATIONS, CONDUCT INTERVIEWS OF APPLICANTS, AND APPOINT A NEW BOARD MEMBER TO REPRESENT WARD A

Recommendation: Approve

10. GENERAL MANAGER'S REPORT

- 10.1 RECEIVE MONTHLY GENERAL MANAGERS REPORT FOR FEBRUARY 2024

Recommendation: Review

11. DIRECTOR'S ITEMS

12. INFORMATIONAL ITEMS

13. ADJOURNMENT

POSTED March 7, 2024
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.