



Tuesday, February 14, 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/88298333077>

Meeting ID: 882 9833 3077

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](mailto: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](mailto: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. **EMPLOYEE ANNIVERSARIES - FEBRUARY**  
*Tito Moreno, Collection System Supervisor - 18 Years*  
*Kenney Kepley, Wastewater Operator III - 17 Years*  
*Ed Luna, Maintenance Technician II - 3 Years*

*Chris Rahman, Maintenance Technician - 1 Year*

**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 Board Meeting Minutes of January 20, 2023 Special Meeting and January 24, 2023, Regular Meeting](#)

Recommendation: Approve

6.2 [Approve Warrants for February 14, 2023](#)

Recommendation: Approve

6.3 [Cancel the Regular Board Meeting on Tuesday, February 28, 2023, Due to Board Member Participation in the California Association of Sanitation Agencies DC Forum in Washington, DC February 27 through March 1, 2023](#)

Recommendation: Approve

**7. NON-HEARING ITEMS**

7.1 [Approve Recycled Water Project - Phase 1 Energy Conservation Measure \(ECM\) #3 - Waste Activated Sludge Thickening Guaranteed Maximum Price \(GMP\)](#)

Recommendation: Approve

7.2 [Adopt Resolution No. 2023-1173 Authorizing the Execution and Delivery of the First Amendment to the Installation Sale Agreement with Banc of America Public Capital Corp](#)

Recommendation: Approve

7.3 [Continuing Disclosure Annual Reports for Fiscal Year 2021/22 \\$7,540,000 Wastewater Revenue Refunding Bonds, Series 2015, and \\$8,848,000 Assessment District No. 2004-VSD \(Shadow Hills Interceptor\) Limited Obligation Improvement Bonds, Series 2005](#)

Recommendation: Review

7.4 [Special District Selection of Board Members - Eastern](#)

Recommendation: Approve

7.5 [Sponsorship Opportunity to Support of the Desert Recreation Foundation Bowling Tournament Fundraiser](#)

Recommendation: Action

**8. GENERAL MANAGER'S REPORT**

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

Recommendation: Review

**9. COMMITTEE REPORTS**

9.1 [Draft Minutes of the Operations Committee Meeting - February 7, 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 - Discussion to Consider Initiation of Litigation Pursuant to Government Code Section 54956.9 (d)(2) Under existing facts and circumstances, legal counsel believes that there is significant exposure to litigation*

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

*13.3 Public Employment Appointment Pursuant to Government Code Section 54957 - Title: Interim General Manager*

*13.4 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6 - Unrepresented Employee: Interim General Manager*

**14. CONVENE IN OPEN SESSION**

**15. ADJOURNMENT**

POSTED February 9, 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.