



Tuesday, March 14, 2023 at 1:00 PM  
Valley Sanitary District Board Room  
45500 Van Buren Street, Indio, CA 92201

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**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/82651258037>

Meeting ID: 826 5125 8037

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 - MARCH  
*Steve Shepard, Development Services Supervisor - 27 years*
5. NEW EMPLOYEE INTRODUCTIONS

*Octavio Briones - Maintenance Technician*

*Victoria Nelson - Wastewater Operator*

**6. PUBLIC COMMENT**

**7. 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.*

7.1 [Approve Board Meeting Minutes of February 14, 2023, Regular Meeting, February 23, 2023, Special Meeting, and March 7, 2023 Special Meeting](#)

Recommendation: Approve

7.2 [Approve Warrants for March 14, 2023](#)

Recommendation: Approve

7.3 [Receive and File Credit Card Report for January 31, 2023.](#)

Recommendation: Receive and File

7.4 [Quarterly Investment Report for the Period Ending September 30, 2022](#)

Recommendation: Approve

7.5 [Monthly Revenue & Expense Report for the Period Ending January 31, 2023](#)

Recommendation: Approve

**8. NON-HEARING ITEMS**

8.1 [Presentation by Coachella Valley History Museum](#)

Recommendation: Discuss

8.2 [Approve the Proposed Sewer Service Rate Increase and Direct Staff to Mail Public Hearing Notice as Required by Proposition 218](#)

Recommendation: Approve

8.3 [Authorize an Employment Agreement Between Valley Sanitary District and Ron Buchwald, District Engineer, to Perform Duties as Interim General Manager, Establish Interim General Manager Compensation, and Adopt Resolution 2023-1175 Amending the Bi-Weekly Wage Schedule Effective March 17, 2023, and Rescinding Resolution 2022-1170](#)

Recommendation: Adopt

8.4 [Award a Contract for the Steel Water Line Replacement Project - Phase 2 at the Activated Sludge Plant to the Van Dyke Corporation and Authorize the Interim General Manager to Execute the Contract](#)

Recommendation: Action

8.5 [Select One Candidate from the Eastern Region and One from the Western Region for the Riverside Local Agency Formation Commission Board and Authorize the Board President to Cast a Ballot on Behalf of District](#)

Recommendation: Approve

8.6 [Approve a Vendor for Photography Services and Authorize the Interim General Manager to Negotiate a Contract for Photography Services.](#)

Recommendation: Approve

**9. GENERAL MANAGER'S REPORT**

9.1 [Receive Monthly General Managers Report - February 2023](#)

Recommendation: Review

**10. COMMITTEE REPORTS**

10.1 [Draft Minutes of the East Valley Reclamation Authority Meeting - February 21, 2023](#)

Recommendation: Discuss

**11. DIRECTOR'S ITEMS**

**12. INFORMATIONAL ITEMS**

**13. 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.*

**14. CONVENE IN CLOSED SESSION**

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

**15. CONVENE IN OPEN SESSION**

**16. ADJOURNMENT**

POSTED March 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.