



**East Valley Reclamation Authority**  
**February 15, 2022**  
**1:00 p.m.**  
**45-500 Van Buren Street, Indio**

**Valley Sanitary District will be open to the public and Board Meetings will be conducted in person and remotely through Zoom in compliance with Government Code Section 54953(e) (AB 361).**

**Members of the public may view and participate in meeting via the following**  
**Zoom link: <https://us06web.zoom.us/j/86342677227> Meeting ID: 863 4267 7227**

The District has limited seating available on a first-come, first-served basis. Members of the public will be required to comply with the California Department of Health Guidance for the Use of Face Coverings which requires masks to be worn in all indoor public settings, irrespective of vaccine status, through February 15, 2022.

Consistent with Government Code Section 54953(e) (Assembly Bill 361), members of the Valley Sanitary District Board of Directors and District Staff are permitted to attend the meeting by teleconference and such teleconference locations are not accessible to the public and are not subject to special posting requirements.

Members of the public who desire to address the Board of Directors during the meeting may do so either in person or orally or in writing. **Oral testimony** can be provided in person or during the virtual live session. Individual speakers are limited to three (3) 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. Your name will be called when it is your turn to speak. 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.** Please specify on the subject line of the email "Oral Comment" and note the agenda item number or if general comment (i.e., non-agenda item). To participate during the live session, please keep track of the meeting proceedings by watching the meeting via Zoom. Please raise your hand and your name or other identifier (phone number) will be called when it is your turn to speak. **Written Comments:** 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](mailto:hgould@valley-sanitary.org) . Please specify on the subject line the agenda item number or if general public comment (i.e., non-agenda item). For example, on a specific item, write "agenda item 8a" on the email subject line. **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**

### **1. CALL TO ORDER**

- 1.1 Roll Call: President Glenn Miller (*City of Indio*)  
Vice President Dennis Coleman (*Valley Sanitary District*)  
Secretary Elaine Holmes (*City of Indio*)  
Treasurer William Teague (*Valley Sanitary District*)

### 1.2 Pledge of Allegiance

### **2. PUBLIC COMMENT**

*This is the time set aside for public comment on any matter not appearing on the agenda. If you wish*

*to speak, please complete a "request to speak" form and limit your comments to three minutes (forms are located in the board room at Valley Sanitary District).*

**3. CONSENT CALENDAR:**

3.1 Approve Minutes of October 19, 2021 Meeting

**4. ADMINISTRATIVE ITEMS:**

4.1 Election of Officers for Calendar Year 2022

4.2 Receive and File Fiscal Year 2020/21 Audited Financial Statements

4.3 Receive and File Fiscal Year 2021/22 Mid-Year Budget Report

4.4 Budget Process for Fiscal Year 2022/23

4.5 Recycled Water Project Update

**5. GENERAL MANAGERS' REPORTS**

**6. AUTHORITY BOARD MEMBER COMMENTS AND/OR QUESTIONS**

**7. ADJOURN**

**NEXT MEETING:** TBD

**Location:** Valley Sanitary District

*Agenda packets are available on the City's website at [www.indio.org](http://www.indio.org) and on the Valley Sanitary District website at [www.valley-sanitary.org](http://www.valley-sanitary.org).*

*Materials related to an item on this Agenda submitted after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the Indio City Hall Administration Building at 100 Civic Center Mall, Indio, during normal City business hours and during the meeting as well as the offices of Valley Sanitary District located at 45500 Van Buren Street Indio.*

DECLARATION OF POSTING

I, Holly Gould, EVRA Clerk of the Board, do hereby declare that the foregoing agenda was posted on the outside entry to the Valley Sanitary District, 45-500 Van Buren Street, Indio on February 10, 2022.

Holly Gould  
EVRA Clerk of the Board

PUBLIC NOTICE

The Valley Sanitary District is handicapped accessible. Persons with disabilities can receive the agenda in an alternative format and should call the Board Clerk's office at 760-238-5400. Notification 48 hours prior to a meeting will enable the District to make reasonable arrangements to ensure accessibility to that meeting (28 CFR 35.102.35 104 ADA Title 11).