



**SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Valley Sanitary District Board Room
45-500 Van Buren Street, Indio, CA 92201
999 N. Pacific St. B103, Oceanside, CA 92054**

Tuesday, August 16, 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/81629773289>

Meeting ID: 816 2977 3289

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 August Employee Anniversaries

- Branden Rodriguez, Administrative Assistant – 4 Years

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 July 21, 2022, through August 10, 2022

3.3 Authorize Tuition Reimbursement for Beverli A. Marshall, General Manager, for Fiscal Year 2021-22 Per District Policy in the Amount of \$1,268

3.4 Accept Sewer Main Improvements for Van Buren Business Park Phase II Development and Authorize General Manager to Sign Certificate of Acceptance

4. NON-HEARING ITEMS

4.1 Recognize Staff for Receiving the National Association of Clean Water Agencies Peak Performance Silver Award for Calendar Year 2021

4.2 Recognize Staff for Receiving the Achievement for Excellence in Financial Reporting for Fiscal Year Ending June 30, 2021

4.3 Adopt Resolution No. 2022-1166 Amending Terms and Conditions of Employee Wages and Compensation Effective July 1, 2022, and Rescind Resolution No. 2022-1163

4.4 Receive CalPERS Health Plan Rates Effective January 1, 2023

4.5 Adopt Resolution No. 2022-1167 Amending the Valley Sanitary District Investment Policy and Rescinding Resolution No. 2021-1151

4.6 Authorize the General Manager to Execute Task Order No. 22-01 to Carollo Engineers to Provide Engineering Services During Construction for the Westward Ho Sewer Siphon Replacement Project in an Amount Not to Exceed \$830,062

4.7 Discuss Short-Term, Month-to-Month Contract for Health & Wellness Services and Provide Direction

5. GENERAL MANAGER'S ITEMS

5.1 Monthly General Manager's Report – June 2022

- Administrative Services

- Operations & Maintenance
- Development Services
- Collection Services
- CIP Project Update
- Laboratory & Compliance

6. COMMITTEE REPORTS

6.1 Operations Committee Meeting – August 2, 2022

7. DIRECTOR'S ITEMS

8. INFORMATIONAL ITEMS

8.1 Update on Candidates for November 2022 General Election

9. ADJOURNMENT

POSTED August 11, 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.