



Tuesday, February 20, 2024 at 1:00 PM
Valley Sanitary District Board Room
45500 Van Buren Street, Indio, CA 92201

**BOARD OF DIRECTORS
SPECIAL 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/81064497924>

Meeting ID: 810 6449 7924

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. PRESENTATIONS
 - 4.1 [P3S CONFERENCE HIGHLIGHTS](#)
Recommendation: Review

- 4.2 **PRESENTATION OF CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICER (CSMFO) OPERATING BUDGET EXCELLENCE AWARD**
Recommendation: Review
- 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 THE MINUTES FOR THE BOARD OF DIRECTORS REGULAR MEETING HELD JANUARY 23, 2024, AND THE SPECIAL MEETING HELD JANUARY 30, 2024**
Recommendation: Approve
- 6.2 **APPROVE WARRANTS FOR FEBRUARY 13, 2024**
Recommendation: Approve
- 7. **NON-HEARING ITEMS**
- 7.1 **REVIEW THE CONTINUING DISCLOSURE ANNUAL REPORTS FOR FISCAL YEAR 2022/23 \$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
- 7.2 **REVIEW THE ANNUAL DEBT TRANSPARENCY REPORT SUBMITTED TO THE CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION (CDIAC) FOR THE 2022 INSTALLMENT SALE AGREEMENT \$71,000,000 RECYCLED WATER PROJECT PHASE 1**
Recommendation: Review
- 7.3 **ELECTION OF VICE PRESIDENT FOR THE CALENDAR YEAR 2024**
Recommendation: Approve
- 7.4 **RECEIVE UPDATE ON BOARD OF DIRECTOR RECRUITMENT**
Recommendation: Discuss
- 8. **GENERAL MANAGER'S REPORT**
- 8.1 **RECEIVE MONTHLY GENERAL MANAGERS REPORT FOR JANUARY 2024**
Recommendation: Review
- 9. **COMMITTEE REPORTS**
- 9.1 **DRAFT MINUTES OF THE OPERATIONS COMMITTEE MEETING - FEBRUARY 6, 2024**
Recommendation: Discuss
- 10. **DIRECTOR'S ITEMS**
- 11. **INFORMATIONAL ITEMS**

12. ADJOURNMENT

POSTED February 8, 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.