



Tuesday, June 20, 2023 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/86543965182>

Meeting ID: 865 4396 5182

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. NON-HEARING ITEMS
 - 4.1 [Discuss and Give Direction to the General Manager on District Priorities and Goals](#)
Recommendation: Discuss

4.2 [Planning and Preparation for the 100-year Celebration of the Valley Sanitary District](#)

Recommendation: Discussion

4.3 [Review the 2023/24 20-Year Capital Improvement Plan](#)

Recommendation: Discussion

5. ADJOURNMENT

POSTED June 15, 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.



**ITEM 4.1
DISCUSSION**

Valley Sanitary District

DATE: June 20, 2023
TO: Board of Directors
FROM: Jason Dafforn, General Manager
SUBJECT: Discuss and Give Direction to the General Manager on District Priorities and Goals

Suggested Action

Discuss

Strategic Plan Compliance

GOAL 6: Improve Planning, Administration and Governance

Fiscal Impact

None

Environmental Review

This item does not qualify as a project as defined by the California Environmental Quality Act (CEQA).

Background

The Valley Sanitary District recently hired a new General Manager, Jason Dafforn. This meeting and agenda item is to provide general direction on District priorities and goals.

Recommendation

Discuss and provide direction to the General Manager.



Valley Sanitary District

DATE: June 20, 2023
TO: Board of Directors
FROM: Jason Dafforn, General Manager
SUBJECT: Planning and Preparation for the 100-year Celebration of the Valley Sanitary District

Suggested Action

Discussion

Strategic Plan Compliance

GOAL 4: Increase Community Understanding and Support

Fiscal Impact

There is no fiscal impact with this report.

Environmental Review

This item does not qualify as a project as defined by the California Environmental Quality Act (CEQA).

Background

At the last Community Engagement Committee meeting, several suggestions were discussed about planning for the 100-year anniversary of the Valley Sanitary District. Some suggestions were:

- Hiring of an events coordinator to help with planning and providing new ideas.
- Determining a date or dates for the event. Actual anniversary is in June which could be hot. However, it was also suggested that VSD celebrates the anniversary with multiple events throughout the year that will allow more constituents to be included in the celebration.
- Locations to have the (main) event included CV History Museum, Polo Club, Fantasy Springs Resort, etc.
- Determining a theme for the event such as Western or Pioneer.
- Having an Open House event at the District for the community to come see our facility and meet the employees.

In addition to the items listed above, staff would like the Board to discuss and give direction on a budget range for the event(s).

Recommendation

Discuss and provide direction to staff.



Valley Sanitary District

DATE: June 20, 2023
TO: Board of Directors
FROM: Ron Buchwald, District Engineer
SUBJECT: Review the 2023/24 20-Year Capital Improvement Plan

Suggested Action

Discussion

Strategic Plan Compliance

GOAL 3: Excellent Facilities

Fiscal Impact

There is no fiscal impact with this report.

Environmental Review

This is not a project as defined by the California Environmental Quality Act (CEQA).

Background

The FY 2023-24 20-year Capital Improvement Plan is attached to this report. Due to recent increases in the cost of construction, further adjustments to the plan need to be made allowing the District to ensure fiscal health while properly maintaining and upgrading aging infrastructure. Staff will be discussing priorities and requesting guidance from the Board.

Recommendation

Discuss and provide direction to staff.

Attachments

[2023-24_20_Year_CIP_Spreadsheet_061423 \(1\).pdf](#)

FY 2023/24 20-Year Capital Improvement Plan

Project Description	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33	2033/34	2034/35	2035/36	2036/37	2037/38	2038/39	2039/40	2040/41	2041/42	2042/43
PLANT FACILITY																				
Recycled Water Project Phase 1 Design Build	\$ 39,900,000	\$ 18,435,332	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Biosolids Conversion Project	1,000,000	2,000,000	2,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Recycled Water Project Phase 2 Design Build	-	4,952,347	20,403,670	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Recycled Water Project Phase 3 Design	-	-	-	11,293,090	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Recycled Water Project Phase 3 Construction	-	-	-	-	32,805,847	33,940,023	10,995,823	-	-	-	-	-	-	-	-	-	-	-	-	-
Future Plant Expansion 2040 & beyond	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	61,385,391	61,385,391	61,385,391
Laboratory Information Management System (LIMS)	70,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Bathroom Upgrade to Include Shower	100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Laboratory Building - Final Design	-	1,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Laboratory Building - Construction	-	4,000,000	4,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Training & Office Building - Design (Carry Over)	-	1,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Training & Office Building - Construction	-	5,000,000	5,000,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Water Reclamation Facility Master Plan	400,000	400,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Repairs to Primary Clarifiers (2)	130,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Electrical Control Panel Replacements Blower Building	120,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Vehicle & Major Equipment Replacement Fund	1,634,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000	800,000
Amonia / Nitrification Process Upgrade	100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Plant Instrumentation Upgrade	100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Concrete Repairs to ASP Plant	100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Trimax PLC Upgrades SCADA	70,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Upgrade District Security Cameras	100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Steel Waterline Replacement - Phase 2	450,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Turblex Blowers Maintenance and Repairs	100,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Additional Parking & Landscaping	-	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Recycled Water Use Plan	667,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Future Operation Projects	-	600,000	600,000	600,000	600,000	600,000	600,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000
SUBTOTAL - PLANT	\$ 45,041,000	\$ 38,687,679	\$ 32,803,670	\$ 12,693,090	\$ 34,205,847	\$ 35,340,023	\$ 12,395,823	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000	\$ 2,800,000
SEWAGE COLLECTION																				
Lateral Grant Program	\$ 50,000	\$ 52,020	\$ 53,060	\$ 54,121	\$ 55,203	\$ 56,307	\$ 57,433	\$ 58,582	\$ 59,754	\$ 60,949	\$ 62,168	\$ 63,411	\$ 64,679	\$ 65,973	\$ 67,292	\$ 68,638	\$ 70,011	\$ 71,411	\$ 72,000	\$ 75,000
Sewer Main Rehabilitation or Replacement Design	2,200,000	1,762,810	1,822,040	1,584,182	1,328,282	1,053,397	758,540	784,027	457,553	494,157	-	-	-	-	-	-	-	-	-	-
Sewer Main Rehabilitation or Replacement Const.	-	5,698,051	7,051,446	7,288,374	6,291,929	5,220,294	4,069,542	2,835,566	1,514,074	1,635,200	-	-	-	-	-	-	-	-	-	-
Manhole Rehabilitation	-	-	-	-	-	-	-	-	150,000	154,500	159,135	163,909	168,826	173,891	179,108	184,481	190,015	195,715	200,000	220,000
Sewer Repairs and/or Rehabilitation	120,000	122,004	125,664	129,434	133,317	137,317	141,437	145,680	150,050	154,552	159,189	163,965	168,884	173,951	179,170	184,545	190,081	195,783	200,000	220,000
Avenue 48 Sewer Main Upgrade Design	-	-	-	-	-	-	-	-	248,455	-	-	-	-	-	-	-	-	-	-	-
Avenue 48 Sewer Main Upgrade Construction	-	-	-	-	-	-	-	-	-	2,387,715	-	-	-	-	-	-	-	-	-	-
Interim Collection System CIP Design	-	-	-	-	-	-	-	-	-	-	302,856	-	-	-	-	-	-	-	-	-
Interim Collection System CIP Construction	-	-	-	-	-	-	-	-	-	-	-	2,912,776	-	-	-	-	-	-	-	-
Build-out Collection System CIP projects	-	-	-	-	-	-	-	-	-	-	-	-	7,020,147	-	-	-	-	-	-	-
Future Collection Projects	-	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Emergency Sewer Siphon Replacement Design	1,436,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Emergency Sewer Siphon Replacement Const.	9,285,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
SUBTOTAL - COLLECTIONS	\$ 13,091,000	\$ 7,734,885	\$ 9,152,210	\$ 9,156,111	\$ 7,908,731	\$ 6,567,315	\$ 5,126,952	\$ 3,923,855	\$ 2,679,886	\$ 4,987,073	\$ 783,348	\$ 3,404,061	\$ 7,522,536	\$ 913,815	\$ 925,570	\$ 937,664	\$ 950,107	\$ 962,909	\$ 972,000	\$ 1,015,000
CONTINGENCY																				
	\$ 100,000	\$ 104,040	\$ 106,121	\$ 108,243	\$ 110,408	\$ 112,616	\$ 114,868	\$ 117,165	\$ 119,508	\$ 121,898	\$ 124,336	\$ 126,823	\$ 129,359	\$ 131,946	\$ 134,585	\$ 137,277	\$ 140,023	\$ 142,823	\$ 142,823	\$ 142,824
TOTAL	\$ 58,232,000	\$ 46,526,604	\$ 42,062,021	\$ 21,957,444	\$ 42,224,986	\$ 42,019,954	\$ 17,637,643	\$ 6,841,020	\$ 5,599,394	\$ 7,908,971	\$ 3,707,684	\$ 6,330,884	\$ 10,451,895	\$ 3,845,761	\$ 3,860,155	\$ 3,874,941	\$ 3,890,130	\$ 65,291,123	\$ 65,300,214	\$ 65,343,215

PLANT FACILITY
Recycled Water Project Phase 1 Design Build
Biosolids Conversion Project
Recycled Water Project Phase 2 Design Build
Recycled Water Project Phase 3 Design
Recycled Water Project Phase 3 Construction
Future Plant Expansion 2040 & beyond
Laboratory Information Management System (LIMS)
Bathroom Upgrade to Include Shower
Laboratory Building - Final Design
Laboratory Building - Construction
Training & Office Building - Design
Training & Office Building - Construction
Water Reclamation Facility Master Plan
Repairs to Primary Clarifiers (2)
Electrical Control Panel Replacements Blower Building
Vehicle & Major Equipment Replacement Fund
Amonia / Nitrification Process Upgrade
Plant Instrumentation Upgrade
Concrete Repairs to ASP Plant
Trimax PLC Upgrades SCADA
Upgrade District Security Cameras
Steel Waterline Replacement - Phase 2
Turblex Blowers Maintenance and Repairs
Additional Parking & Landscaping
Recycled Water Use Plan
Future Operation Projects

SEWAGE COLLECTION
Lateral Grant Program
Sewer Main Rehabilitation or Replacement Design
Sewer Main Rehabilitation or Replacement Const.
Manhole Rehabilitation
Sewer Repairs and/or Rehabilitation
Avenue 48 Sewer Main Upgrade Design
Avenue 48 Sewer Main Upgrade Construction
Interim Collection System CIP Design
Interim Collection System CIP Construction
Build-out Collection System CIP projects
Future Collection Projects
Emergency Sewer Siphon Replacement Design
Emergency Sewer Siphon Replacement Const.