



Directors

Scott Sear, President

Debra Canero, Vice President

Dennis Coleman, Secretary/Treasurer

Mike Duran, Director

William Teague, Director

General Manager

Beverli A. Marshall

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Valley Sanitary District Board Room
45-500 Van Buren Street
Indio, CA 92201**

Tuesday, February 22, 2022, 1:00 p.m.

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/83037666720> Meeting ID: 830 3766 6720

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 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, 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. 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

Pursuant to the Brown Act, items may not be added to this agenda unless the Secretary to the Board has at least 72 hours advance notice 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 New Employee Introduction
 - Muhammad Rahman, Maintenance Technician

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 February 8, 2022, Regular Meeting Minutes
- 3.2 Approve Warrants for February 2, 2022, through February 16, 2022
- 3.3 Adopt Resolution No. 2022-1155 Proclaiming a Local Emergency, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, dated March 4, 2020, and Executive Order N-1-22 dated January 5, 2022, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of Valley Sanitary District for the Period of February 23, 2022, through March 25, 2022, Pursuant to Brown Act Provisions
- 3.4 Monthly Financial Report for January 31, 2022
- 3.5 Approve Credit Card Report for January 31, 2022

4. NON-HEARING ITEMS

- 4.1 Approve Renewal of Environmental Pollution Liability Coverage

4.2 Receive and File Continuing Disclosure Annual Reports for Fiscal Year 2020/2021

4.3 Authorize the Rehabilitation of the Sludge Spiral Heat Exchanger

5. GENERAL MANAGER'S ITEMS

6. COMMITTEE REPORTS

6.1 East Valley Reclamation Authority – February 15, 2022

7. DIRECTOR'S ITEMS

8. INFORMATIONAL ITEMS

9. 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.

10. CONVENE IN CLOSED SESSION

Items discussed in Closed Session comply with the Ralph M. Brown Act.

10.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code paragraph (2) or (3) of Subdivision (d) of Section 54956.9 (one potential case – circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 54956.9

11. CONVENE IN OPEN SESSION

Report out on Closed Session items

12. ADJOURNMENT

POSTED February 17, 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 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.