



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, 45-500 Van Buren St. Indio, CA 92201
217 N 1st Street, Elma, WA 98541**

Tuesday, January 25, 2022, 1:00 p.m.

Members of the public wanting to participate in the open session of the meeting may do so in person or via the following Zoom link: <https://us06web.zoom.us/j/88095372048>
Meeting ID: 880 9537 2048 or by calling 253-215-8782. Members of the public wanting to address the Board may do so up until the public comment period is closed at the meetings.

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

- Israel Garcia, Engineering 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 January 11, 2021, Regular Meeting Minutes

3.2 Approve Warrants for January 3, 2022, through January 24, 2022

3.3 Monthly Credit Card Report December 31, 2021

4. NON-HEARING ITEMS

- 4.1 Potential Financing Options Recycled Water Project Phase 1 Discussion
- 4.2 Adopt Resolution No. 2022-1153 Proclaiming a Local Emergency, 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 Authorizing Remote Teleconference Meetings of the Legislative Bodies of Valley Sanitary District for the Period of January 25, 2022, through February 23, 2022, Pursuant to Brown Act Provisions
- 4.3 Adopt Resolution 2022-1154 Approving Employee Wages and Benefits Effective July 1, 2021
- 4.4 Fiscal Year 2021/22 Midyear Budget Update
- 4.5 Approve Customer Refund for Annual Sewer Rate for the Fiscal Year 2021/22
- 4.6 Authorize the General Manager to Amend a Contract with Harris and Associates for the Sewer Flow By-pass of Two Lift Stations in an Amount Not to Exceed \$36,914

5. GENERAL MANAGER'S ITEMS**6. COMMITTEE REPORTS**

- 6.1 Community Engagement Committee – January 18, 2022

7. DIRECTOR'S ITEMS**8. INFORMATIONAL ITEMS**

- 8.1 Special District Selection Committee Election Notice and Call for Nominations for the Special District Member of the Riverside Local Agency Formation Commission

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 in advance of the meeting if you wish to speak on an item.

10. CONVENE IN CLOSED SESSION

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

- 10.1 Pursuant to Government Code Section 54957
Labor Negotiations
Title: General Manager

11. CONVENE IN OPEN SESSION

Report out on Closed Session items

12. ADJOURNMENT

POSTED January 20, 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.