



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, April 26, 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/86310622486> Meeting ID: 863 1062 2486

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
- 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 April 12, 2022, Regular and April 19, 2022, Special Meetings

3.2 Approve Warrants for April 7, 2022, through April 20, 2022

3.3 Monthly Financial Report for March 31, 2022

3.4 Approve Credit Card Report for March 31, 2022

4. NON-HEARING ITEMS

4.1 Resolution 2022-1160 Authorizing the Execution and Delivery of An Installment Sales Agreement And Escrow Agreement With Banc of America Public Capital Corp

4.2 Authorize the General Manager to Sign a Memorandum of Understanding for the Integrated Regional Water Management Planning and Funding in the Colorado River Basin Funding Area

4.3 Authorize Purchase of WTR III Tracked Camera Transporter and OZ III Mainline Sewer Inspection Camera from Plumbers Depot Inc. Not to Exceed \$50,000

4.4 Approve Change Order #2 to the Contract with the Downing Dudek Design Build Entity for the Design and Construction of the Influent Pump Station Project in an Amount not to Exceed \$2,921,971 (the Guaranteed Maximum Price)

5. GENERAL MANAGER'S ITEMS

6. COMMITTEE REPORTS

7. DIRECTOR'S ITEMS

8. INFORMATIONAL ITEMS

Public Service Recognition Week was started in 1985 and is celebrated the first week of May to honor those who serve as federal, state, county, and local government employees. More information about this year's event, observed May 1-7, 2022, can be found at <https://ourpublicservice.org/our-solutions/recognition>.



9. PUBLIC COMMENT

This is the time set aside for public comment on any item to be discussed in Closed Session. Please notify the Clerk of the Board 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 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code Section 54956.9 (one potential case – circumstances need not be disclosed pursuant to paragraph (1) of subdivision (e) of Government Code Section 54956.9)

10.2 LABOR NEGOTIATIONS
Pursuant to Government Code Section 54957.6
Title: General Manager

10.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957(b)(1)
Title: General Manager

11. CONVENE IN OPEN SESSION

Report out on Closed Session items

12. ADJOURNMENT

POSTED April 21, 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.