



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

**Tuesday, August 30, 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/87519222189>

**Meeting ID:** 875 1922 2189

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](mailto: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](mailto: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 August 16, 2022, Special Meeting
- 3.2 Approve Warrants for August 11, 2022, through August 24, 2022
- 3.3 Monthly Financial Report for July 31, 2022
- 3.4 Receive and File Credit Card Report for July 31, 2022

### **4. NON-HEARING ITEMS**

- 4.1 Staff Presentation of Tri-State Conference Sessions – Ivan Monroy, Environmental Compliance Technician II
- 4.2 Update on the Wastewater Surveillance Program and Related Costs
- 4.3 Adopt Resolution No. 2022-1168 Amending the Conflict-of-Interest Code Pursuant to the Political Reform Act of 1974
- 4.4 Authorize the General Manager to Issue a Purchase Order for Replacement Parts to Rehabilitate the Headworks Screening Washer in an Amount Not to Exceed \$33,668
- 4.5 Discuss Revised Lateral Certification Policy

### **5. GENERAL MANAGER'S ITEMS**

### **6. COMMITTEE REPORTS**

### **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 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 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 August 25, 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.