



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 8, 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/89896569544> Meeting ID: 898 9656 9544**

The District has limited seating available on a first-come, first-served basis. Members of the public will be required to comply with the California Department of Health Guidance for the Use of Face Coverings which requires masks to be worn in all indoor public settings, irrespective of vaccine status, through February 15, 2022.

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 (3) 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 February Employee Anniversaries

- Tito Moreno, Collection System Supervisor – 17 years
- Kenny Kepley, Operator III – 16 years
- Ed Luna, Maintenance Technician I – 2 Years
- Lorraine Shinnette, Lab Technician I – 2 Years

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 25, 2022, Regular Meeting Minutes

3.2 Approve Warrants for January 25, 2022 through February 1, 2022

3.3 Monthly Financial Report December 31, 2021

4. NON-HEARING ITEMS

4.1 Authorize the General Manager to Execute a Contract with the Coachella Valley History Museum for a Three-Year Term for a Total Amount Not to Exceed \$90,000

4.2 Authorize the District to Proceed with the Design Alternative for the Recycled Water Project – Phase I at an estimated cost of \$387,497

4.3 Update on the COVID-19 Wastewater Surveillance Program

4.4 Nominate Representative to CSDA Board of Directors – Seat B

5. GENERAL MANAGER'S ITEMS

- 5.1 Monthly General Manager's Report – December 2021
- Administrative Services
 - Operations & Maintenance
 - Development Services
 - Collection Services
 - CIP Project Update

6. COMMITTEE REPORTS

- 6.1 Operations Committee – February 1, 2022

7. DIRECTOR'S ITEMS**8. INFORMATIONAL ITEMS****9. ADJOURNMENT**

POSTED February 3, 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.