

VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
September 8, 2015

A regular Board Meeting of the Governing Board of Valley Sanitary District (VSD) was held at the District offices, 45-500 Van Buren Street, Indio, California, on Tuesday, September 8, 2015.

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT FRIESTAD called the meeting to order at 12:30 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Richard Friestad, Merritt Wiseman, William Teague, and Mike Duran

DIRECTORS ABSENT: Douglas A. York

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Scott Graham, and Nicholas Castaneda

GUESTS: Erica Harnick, Building Industry Association
Alex Altman – CV Strategies
Jennifer Poland – CV Strategies

MINUTES

2. Consideration of the August 25, 2015 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held August 25, 2015. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2015-2431

PUBLIC COMMENTS

Erica Harnick from Building Industry Association took this time to introduce herself to the Board.

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins
- Nicholas Castaneda – 1 year
 - Scott Graham – 25 years

The Board of Directors presented Nick and Scott with their anniversary pins and thanked them for their contribution and years of service to the District.

NON-HEARING ITEMS

4. Consideration of Proposal from CV Strategies to Provide Outreach Services for the Requa Interceptor Project

Alex Altman and Jennifer Poland from CV Strategies gave the Board a brief introduction to their company. Due to CV Strategies' local experience and presence this is a sole source procurement to provide public relations services and design services associated with the Requa Interceptor Project.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to award a contract to and authorize the General Manager to sign the Community Outreach Services Agreement with CV Strategies to provide public relations services and design services associated with the Requa Interceptor Project at a cost of \$49,960 over the next two years. DIRECTOR WISEMAN seconded the motion. The motion carried by the following roll call vote:

AYES: Director(s) Friestad, Teague, Wiseman, Duran
NOES: None
ABSENT: York
ABSTAIN: None

MINUTE ORDER NO. 2015-2432

5. Resolution Terminating the Valley Sanitary District Money Purchase Pension Plan

“A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT TERMINATING THE VALLEY SANITARY DISTRICT MONEY PURCHASE PENSION PLAN”

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to approve Resolution No. 2015-1077 terminating the Valley Sanitary District Money Purchase Pension Plan and also to approve the participant's account in the terminated plan to be 100% vested and distributed to the California Public Employees' Retirement System (CalPERS), per the participant's wishes. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

AYES: Director(s) Friestad, Teague, Wiseman, Duran
NOES: None
ABSENT: York
ABSTAIN: None

RESOLUTION NO. 2015-1077

6. Manager's Notes

MR. GLOWITZ gave an update on the Requa project. The final comments have been received from the City. The CEQA Plus will be coming to the Board soon. The solar project will be going out to bid shortly. Montgomery Watson will be presenting the Facilities Master Plan at the next meeting. The laboratory has transitioned to the LIMS program.

DIRECTOR'S ITEMS

Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

DIRECTOR WISEMAN informed the Board of the Northgate Presentation on September 24, 2015 at 6:30 p.m.

CONSENT ITEMS

7. Approval of Expenditures for August 20, 2015 to September 2, 2015

Check numbers 32919 to 32964 totaling \$101,014.79 and a transfer of \$14,351.53 were issued. Payroll check numbers 8943 to 8947 totaling \$4,683.24 and payroll transfers of \$77,371.29 were also issued.

ACTION TAKEN:

MOTION:

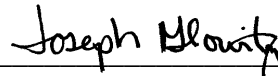
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented.
DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2015-2433

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:00 p.m., and the next Regular Board Meeting will be held September 22, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District