

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
May 10, 2016**

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, May 10, 2016.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 1:00 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Douglas A. York, Mike Duran, Merritt Wiseman, William Teague, and Eric Davenport

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Tino Tijerina, and Austin Lopanec

GUESTS: Hugh Curtis, Curtis & Harris Insurance Services

CONSENT ITEMS

a. Consideration of the April 26, 2016 Regular Board Meeting Minutes

b. Approval of Expenditures for April 21, 2016 to May 4, 2016

Check numbers 33850 to 33889 totaling \$55,335.13 and a transfer of \$758,934.39 were issued. Payroll transfers of \$80,160.03 were also issued.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held April 21, 2016 and to pay the disbursement items as presented. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2016-2546

PUBLIC COMMENTS

There were no public comments or correspondence items to present to the Board.

EMPLOYEE RECOGNITION

2. Presentation of Employee Anniversary Pin
- Tino Tijerina – 26 years
 - Anna Bell – 3 years
 - Austin Lopanec – 1 year
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The Board presented Tino and Austin with their anniversary pins and thanked them for their contribution and years of service to the District. Anna was absent from the meeting.

NON-HEARING ITEMS

3. Discussion of Insurance Renewal Proposal – Curtis & Harris Insurance Services

Hugh Curtis from Curtis & Harris Insurance Services gave a presentation of the proposed 2016/2017 insurance renewal. The Statement of Values has changed minimally due to the deletion of a few of the older buildings, adding some equipment and deleting a vehicle.

4. Approval of Resolution No. 2016-1085 to join the Investment Trust of California, a Public Joint Powers Authority, otherwise known as CalTRUST

A number of California public agencies have created a Joint Powers Authority (JPA) -- the Investment Trust of California, commonly known as CalTRUST -- for the purpose of pooling local agency assets for investing. Membership in the CalTRUST program is open to any Public Agency in California. At the present time, there are over 140 CalTRUST participants. CalTRUST invests in fixed income securities eligible for local agency investment pursuant to California Government Code Sections 53601 and 53635. A Board of Trustees supervises and administers the investment programs of the JPA.

“A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT AUTHORIZING VALLEY SANITARY DISTRICT, A “PUBLIC AGENCY” WITHIN THE MEANING OF THAT TERM AS DEFINED BY THE CALIFORNIA GOVERNMENT CODE, TO JOIN WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE INVESTMENT TRUST OF CALIFORNIA, CARRYING ON BUSINESS AS CalTRUST”

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve Resolution No. 2016-1085 authorizing Valley Sanitary District to join the Investment Trust of California, a Public Joint Powers Authority, otherwise known as CalTrust, to invest operating reserves and funds, not required for immediate needs, with other public agencies in the Trust. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

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

RESOLUTION NO. 2016-1085

5. Approval of Resolution No. 2016-1086 Authorizing the Reimbursement of Funding for the Requa Interceptor Project from the State Water Resource Control Board

The Board adopted Resolution No. 2015-1066 on May 26, 2015 approving the District’s intent to reimburse capital expenditures and preliminary expenditures relating to the construction, acquisition, installation and equipping of public facilities from the proceeds of the sale of tax-exempt obligations for purposes of Section 1.150-2 of the treasury regulations. Legal counsel from SWRCB reviewed Resolution No. 2015-1066 and commented that a number of standard representations required by SWRCB were missing. The District has

revised the Resolution to include all of the language required. Resolution No. 2016-1086 rescinds Resolution No. 2015-1066.

“RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT AUTHORIZING THE REIMBURSEMENT OF FUNDING FOR THE REQUA INTERCEPTOR PROJECT FROM THE STATE WATER BOARD”

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to adopt Resolution No. 2016-1086 authorizing the reimbursement of funding for the Requa Interceptor Project from the State Water Resources Control Board (SWRCB). DIRECTOR DAVENPORT seconded the motion. Motion carried by the following roll call vote:

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

RESOLUTION NO. 2016-1086

6. Consideration of Proposed CSDA Bylaws Updates

The California Special Districts Association (CSDA) Board of Directors has approved recommended updates to the CSDA Bylaws to bring forward to CSDA voting members for consideration. The Board consensus is in favor of the updates.

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to vote in favor of the proposed CSDA Bylaws updates. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2016-2547

7. Front Wall & Entrance Improvement Project Report Number 4

The Front Wall and Entrance Improvement Project is approximately 99% complete as of this progress payment, excluding the work listed in Change Order No. 5 (extending wrought iron fence and adding a gate operator to the south gate). A final job walk inspection will occur the week of May 8, 2016 to determine any corrections to deficient work. RDP/SCI, Inc. submitted a progress payment request for work completed to date.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to receive and file the project update, approve Change Order Nos. 3, 4, and 5, and a progress payment to RDP/SCI, Inc. for \$133,807.50 and \$7,042.50 to be placed in a retention payable account. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2016-2548

8. General Manager's Report

Staff has met with Solar City's construction manager for a final walk through for the solar project. The final design plans will be submitted soon. Construction will begin in August 2016. Staff has also met with Downing Construction to discuss the construction schedule. The demolition of the Trickle Filter Pump Building is nearing completion. The decommissioning of the Wetlands has begun. The District has recently received emails from the public regarding the project. Mr. Glowitz has responded to them accordingly. The turtles and frogs are being removed as the ponds are draining.

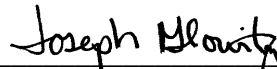
DIRECTOR'S ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:56 p.m., and the next Regular Board Meeting will be held May 24, 2016.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District