

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
November 10, 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, November 10, 2015.

CALL TO ORDER, ROLL CALL

1. DIRECTOR TEAGUE called the meeting to order at 12:28 p.m. Those in attendance were as follows:

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

DIRECTORS ABSENT: Douglas A. York

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Joanne Padgham and Ron Buchwald

GUESTS: None

MINUTES

2. Consideration of the October 27, 2015 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to approve the minutes for the Regular Board Meeting held October 27, 2015. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 3 yes

MINUTE ORDER NO. 2015-2452

PUBLIC COMMENTS

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

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins
➤ Joanne Padgham – 3 years

The Board of Directors presented Joanne with her anniversary pin and thanked her for her contribution and years of service to the District.

ADJOURN TO CLOSED SESSION

4. The Board shall adjourn to Closed Session to Consider Public Employment pursuant to Government Code Section 54957 for an Employee Review – General Manager.

The Board adjourned to closed session at 12:29 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 1:12 p.m. DIRECTOR TEAGUE stated that there was no action taken.

PUBLIC HEARING

5. Consideration of Adopting a Mitigated Negative Declaration (MND) for the Proposed Requa Interceptor Project

MR. GLOWITZ gave a brief summary of the actions leading up to the hearing. Pursuant to Government Code Section 6062a, notice was given of the Public Hearing regarding the adoption of the Mitigated Negative Declaration (MND) for the proposed Requa Interceptor Project. A Notice of Availability / Notice of Intent to Adopt a Mitigated Negative Declaration was published in The Desert Sun, a newspaper of general circulation, on September 13, 2015 as required by Government Code and distributed through the State Clearinghouse to other agencies for their review and comment. The public review period started September 14, 2015 and ended October 13, 2015. The District received one comment letter from the State Water Resources Control Board indicating the environmental requirements of the State Revolving Fund application process. These comments were included within the updated Initial Study –Mitigated Negative Declaration. DIRECTOR TEAGUE declared the public hearing open for public comment at 1:14 p.m. There being no correspondence, public comments or additional comments from the Board, DIRECTOR TEAGUE declared the Public Hearing closed at 1:16 p.m.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to adopt the Mitigated Negative Declaration for the proposed Requa Interceptor Project. DIRECTOR WISEMAN seconded the motion. The motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2453

NON-HEARING ITEMS

6. Award Construction Management Team Contract for the Requa Interceptor Project

The District has solicited two proposals through a Request for Proposal (RFP) process. The teams were evaluated based on project understanding, approach & methodology, identification of key issues, team qualifications, firm experience, and team presentation & interview. Staff entered into a scope and fee negotiation process with MWH Global. The MWH team presented a base scope plus the requested contingency tasks that include an additional 45 day project extension and additional work contingency. Staff has reviewed the tasks and has determined they meet the requirements of the RFP. Staff worked with MWH to refine the project fee that was more appropriate for the level of effort required, as determined by the District.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to award the Requa Interceptor Construction Management Contract to MWH Global, Inc. and authorize the General Manager to execute a professional services contract not to exceed \$900,000. DIRECTOR WISEMAN seconded the motion. The motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2454

7. MWH Global – Water Reclamation Facility Master Plan Final Report (WRFMP)

At the Board meeting on September 22, 2015, MWH Global performed a presentation on the completed 2015 WRFMP. An environmental document meeting the requirements of the California Environmental Quality Act will be prepared in support of the WRFMP after Board acceptance.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to accept the 2015 Water Reclamation Facility Master Plan (WRFMP). DIRECTOR WISEMAN seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2455

8. Bureau of Reclamation Consent Agreement for the Requa Interceptor Crossing of the All American Canal

“A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT AUTHORIZING THE GENERAL MANAGER TO SIGN THE CONSENT AGREEMENT BETWEEN VALLEY SANITARY DISTRICT AND THE UNITED STATES BUREAU OF RECLAMATION”

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to authorize the General Manager to sign the U.S. Bureau of Reclamation’s (USBR) Consent Agreement for the 24-inch sewer main crossing of the All American Canal as part of the Requa Interceptor Project and adopt Resolution 2015-1079 authorizing the General Manager to sign the Consent. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

AYES: Director(s) Wiseman, Teague, Duran

NOES: None
ABSENT: York
ABSTAIN: None

RESOLUTION NO. 2015-1079

9. Manager's Notes

MR. BUCHWALD reported that development is picking up with an increase in residential, commercial and tenant improvement projects. MR. GLOWITZ stated he will be coming to the board with a recommendation for a new financial institution for the District's banking needs as well as updates to the Board of Directors policies. The holiday luncheon will be on Wednesday, December 16, 2015.

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 DURAN informed the Board on the passing of Dave Irwin.

CONSENT ITEMS

10. Approval of Expenditures for October 22, 2015 to November 4, 2015

Check numbers 33107 to 33150 totaling \$75,944.03 and a transfer of \$29,178.88 were issued. Payroll check numbers 8969 to 8969 totaling \$4,184.23 and payroll transfers of \$83,804.73 were also issued.

ACTION TAKEN:

MOTION:

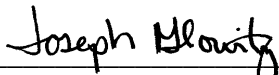
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented.
DIRECTOR DURAN seconded the motion. The motion carried by the following
vote: 3 yes

MINUTE ORDER NO. 2015-2456

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:43 p.m., and the next Regular Board Meeting will be held November 24, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District