

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
August 11, 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, August 11, 2015.

CALL TO ORDER, ROLL CALL

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

DIRECTORS PRESENT: Douglas A. York, Richard Friestad, Merritt Wiseman, William Teague, and Mike Duran

DIRECTORS ABSENT: None

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

GUESTS: None

MINUTES

2. Consideration of the July 28, 2015 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR FRIESTAD made a motion to approve the minutes for the Regular Board Meeting held July 28, 2015. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2421

PUBLIC COMMENTS

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

PUBLIC HEARING

3. Initial Study – Mitigated Negative Declaration for the Proposed Photovoltaic Solar Generating 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 Photovoltaic Solar Generating Project. A Notice of Availability/Notice of Intent to Adopt a Mitigated Negative Declaration was published in the Desert Sun on June 21, 2015 and was also distributed through the State Clearinghouse to other agencies for their review and comment. PRESIDENT YORK declared the public hearing open for public comment at 12:34 p.m. There being no correspondence, public comments or additional comments from the Board, PRESIDENT YORK declared the Public Hearing closed at 12:37 p.m.

ACTION TAKEN:

MOTION:

DIRECTOR FRIESTAD made a motion to adopt the Mitigated Negative Declaration for the proposed Photovoltaic Solar Generating Project. DIRECTOR DURAN seconded the motion. The motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2422

NON-HEARING ITEMS

4. Submission of Sewer Use Charges to the County of Riverside

Each year the District submits files to the County of Riverside Auditor-Controller's Office representing the annual levy for the sewer use charges for the District. For FY 2015/2016 the District submitted 32,270.33 EDU's for a total of \$8,712,989.10.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to receive and file the 2015/2016 Tax Roll submission for sewer use charges. DIRECTOR WISEMAN seconded the motion. The motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2423

5. Requa Interceptor Project – Request for Bids for Construction, Construction Management Services, Public Relation Services and Hiring a Construction Administrator

It is recommended that the Board of Directors authorize the General Manager to execute an addendum to the Requa interceptor final design contract with HDR Engineering, Inc. (HDR) not to exceed \$24,500; execute an addendum to the Requa environmental contract with Birdseye Planning Group (Birdseye) not to exceed \$7,900; proceed with soliciting quotes for construction management services, public relation services and design services during construction; hire a construction administrator for two years to assist staff during the construction of the Requa interceptor, CIP projects and implementation of the plant asset management system; and advertise bids for the construction of the Requa interceptor in early October 2015.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to authorize the General Manager to execute an addendum to the Requa interceptor final design contract with HDR Engineering, Inc. (HDR) not to exceed \$24,500; execute an addendum to the Requa environmental contract with Birdseye Planning Group (Birdseye) not to exceed \$7,900; proceed with soliciting quotes for construction management services, public relation services and design services during construction; hire a construction administrator for two years to assist staff during the construction of the Requa interceptor, CIP projects and implementation of the plant asset management system; and advertise bids for the construction of the Requa interceptor in early October 2015.

DIRECTOR WISEMAN seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2424

6. Manager's Notes

MR. GLOWITZ reported that the District will not renew its membership with SCAP this year. There are no employees utilizing its services at this time. An all hands meeting will take place on August 12, regarding changes to the employee handbook. A discussion took place regarding a letter that was received from the Regional Water Quality Control Board concerning the Final Salt and Nutrient Plan for the Coachella Valley.

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 suggested having a representative from the District attend the City of Indio's General Plan Update.

CONSENT ITEMS

7. Approval of Expenditures for July 22, 2015 to August 5, 2015.

Check numbers 32816 to 32865 totaling \$62,455.80 and a transfer of \$13,321.77 were issued. Payroll check numbers 8933 to 8937 totaling \$4,602.21 and payroll transfers of \$78,286.43 were also issued.

ACTION TAKEN:

MOTION:

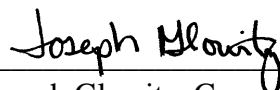
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented.
DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2425

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:40 p.m., and the next Regular Board Meeting will be held August 25, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District