

**VALLEY SANITARY DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
July 12, 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, July 12, 2016.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT YORK called the meeting to order at 1:05 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, Joanne Padgham, Adrian Contreras and Fernando Fregoso

GUESTS: Ray Kennedy, District Codification Consultant  
Beatrice Eslamboly, CV Strategies

**CONSENT ITEMS**

a. Consideration of the June 28, 2016 Regular Board Meeting Minutes

b. Approval of Expenditures for June 23, 2016 to July 6, 2016, 2016

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Check numbers 34033 to 34076 totaling \$195,876.57 and a transfer of \$77,406.68 were issued, as well as \$84,174.03 in payroll transfers.

**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held June 28, 2016, and to pay the disbursement items as presented. DIRECTOR DAVENPORT seconded the motion. Motions carried by the following vote: 5 yes

**MINUTE ORDER NO. 2016-2568**

**PUBLIC COMMENTS**

MR. GLOWITZ introduced Beatrice Eslamboly from CV Strategies, and Ray Kennedy, the Consultant hired to assist in the District's Codification. He also introduced the District's newest employees, Adrian Contreras and Fernando Fregoso.

**ADJOURN TO CLOSED SESSION**

2. Employment and Personnel-Related Matters Relating to Discipline, Dismissal or Release of a Public Employee. Pursuant to Government Code Section 54957(b)

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The Board adjourned to closed session at 1:09 p.m.

## **RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 1:31 p.m. PRESIDENT YORK stated that the Board gave the General Manager direction after hearing the recommendations.

## **NON-HEARING ITEMS**

### 3. Requa Interceptor Project Report Number 2

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The Requa Interceptor project is still in the beginning stages. Potholing for potential utility conflicts is progressing and should be completed in the next week or two. Actual excavation work is set to begin during the week of July 18, 2016 pending pipe material arrival, City traffic control approval and other coordination work. Staff continues to meet various project stakeholders to discuss the Requa construction project and its impact. The Requa hotline has been set up for concerned citizens to call and ask questions. The District's website also has a web page providing information about the Requa Interceptor Project. DCI, Inc. submitted a progress payment request for work completed to date.

#### **ACTION TAKEN:**

**MOTION:** DIRECTOR WISEMAN made a motion to approve a progress payment to DCI, Inc. for \$68,173.40 and \$7,574.82 to be placed in a retention account. 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

#### **MINUTE ORDER NO. 2016-2569**

### 4. Investment in CalTRUST

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The District currently has a balance of \$31,750,795 invested in the Local Agency Investment Fund (LAIF). Of this amount, Fund 11 has a balance of \$15,790,664 as of May 31, 2016. The Board approved Resolution No. 2016-1085 to join CalTRUST, on May 10, 2016. CalTRUST currently has a yield return of .99% in the CalTRUST Medium Term Fund, while LAIF has a yield return of .56%. It is recommended that \$1 million to be invested in CalTRUST from Fund 11, the Operating Fund.

#### **ACTION TAKEN:**

**MOTION:** DIRECTOR WISEMAN made a motion to authorize Valley Sanitary District to transfer \$1 million from the Local Agency Investment Fund (LAIF) to the Investment Trust of California (CalTRUST) Medium Term fund. 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. 2016-2570**

5. General Manager's Report

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The District's annual audit for Fiscal Year ending June 30, 2016 will take place in the second week of August. The Manhole Rehabilitation Project is currently underway. Turtle removal at the biological ponds continues. The nests are no longer inhabited. The District has release a statement on its website regarding the decommissioning of the ponds at the wetlands.

**DIRECTOR'S ITEMS**

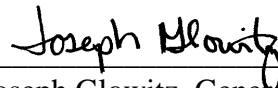
*Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.*

DIRECTOR DAVENPORT inquired about the Wellness Program and what it consisted of. Handouts from Healthy Futures outlining the Wellness Program were distributed. DIRECTOR DURAN informed the Board that he will be absent at the July 26, 2016 board meeting.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:57 p.m., and the next Regular Board Meeting will be held July 26, 2016.

Respectfully submitted,



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Joseph Glowitz, General Manager  
Valley Sanitary District