

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
May 12, 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, May 12, 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, Tino Tijerina,
and Anna Bell

GUESTS: Hugh Curtis, Curtis & Harris Insurance Services

MINUTES

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

ACTION TAKEN:

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

MINUTE ORDER NO. 2015-2391

PUBLIC COMMENTS

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

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins

- Tino Tijerina – 25 years
- Anna Bell – 2 years

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

NON-HEARING ITEMS

4. Insurance Renewal Proposal

Hugh K. Curtis from Curtis & Harris Insurance Services presented the insurance renewal proposal for the 2015/2016 fiscal year. Curtis & Harris Insurance Services currently insures the District for property, general liability, management liability, inland marine, auto, umbrella and earthquake.

5. Consideration of Resolution No. 2015-1065 Specifying Payment of Candidates Election Statement

“A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY SANITARY DISTRICT SPECIFYING PAYMENT OF CANDIDATES ELECTION STATEMENTS”

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to adopt Resolution No. 2015-1065 specifying payment of candidates election statements. DIRECTOR WISEMAN 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

RESOLUTION NO. 2015-1065

6. New Shop Cabinets for Maintenance/Storage Shop

Cabinets for the new shop recently went out to bid. There were two responses. The lowest responsible bidder was Baldhead Metal Cabinets for a total cost of \$31,812.80.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to authorize the purchase of the shop cabinets from Baldhead Metal Cabinets for a total cost, including shipping and tax, of \$31,812.80. DIRECTOR DURAN 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. 2015-2392

7. Manager's Notes

MR. GLOWTIZ will be attending the State Water Regional board meeting. The District's NPDES permit is a consent item on the agenda. Staff has been doing a clean-up of the plant and bone yard in preparation of the upcoming solar project. The wetlands bulrush removal project is complete. A meeting regarding paving for the Requa Interceptor project is scheduled.

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.

CONSENT ITEMS

8. Approval of Expenditures for April 23, 2015 to May 6, 2015.

Check numbers 32513 to 32553 totaling \$168,417.79 were issued. Payroll checks numbers 8900 to 8907 totaling \$6,604.08 and payroll transfers of \$77,395.58 were also issued.

ACTION TAKEN:

MOTION:

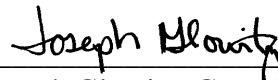
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented. DIRECTOR DURAN seconded the motion. The motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2393

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:15 p.m., and the next Regular Board Meeting will be held May 26, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District