

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING**

September 12, 2017

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, September 12, 2017.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 1:04 p.m. Those in attendance were as follows:

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

DIRECTORS ABSENT: None

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

GUESTS: Dennis Coleman

CONSENT ITEMS

a. Consideration of the August 29, 2017 Regular Board Meeting Minutes

b. Approval of Expenditures for August 22, 2017 to September 6, 2017

Check numbers 35352 to 35398 totaling \$135,922.32 and a transfer of \$423,216.21 were issued, as well as \$89,539.11 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held August 29, 2017, and to pay the disbursement items as presented.
DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote:
5 yes

MINUTE ORDER NO. 2017-2703

PUBLIC COMMENTS

Mr. Dennis Coleman introduced himself to the Board as a future, new member of the Valley Sanitary District Board of Directors.

NON-HEARING ITEMS

2. CalPERS Health Insurance Rate Increase

The District contracts with the California Public Employees Retirement System (CalPERS) for the purpose of providing employees with medical insurance benefits. Last year the District implemented a new policy whereby the District adds the percentage of increase in all plans offered by CalPERS and divides by number of plans. This percentage is 1.18% for 2018. VSD can offer six (6) of the nine (9) plans currently offered by CalPERS with no cost to employees enrolled in those plans. If an employee chooses a higher priced plan, the employee pays the difference.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to approve the CalPERS medical insurance coverage paid by employer for calendar year 2018 with a 1.18% increase over 2017 rates. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2704

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

3. Award of Contract – Demolition of the Hopi Lift Station and Three (3) Sewer Manholes

The Hopi lift station and sewer infrastructure that tied into it has been abandoned for several years. The District placed this lift station off line in 2005 upon the installation of the 27 inch Shadow Hills trunk line. This trunk line now intercepts the flow on Avenue 43 and Calhoun Street, where it used to flow south into the Hopi lift station wet well. It is desirable to demolish the existing brick building to grade, remove the wet well by filling with sand and slurry and remove three (3) sewer manholes adjacent to the site. This will eliminate further vandalism and scrap metal theft and exonerate the District of any liability.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to authorize the General Manager to execute a contract with Emery Landclearing and Grading in an amount not to exceed \$27,300 for the demolition of the Hopi lift station and three (3) sewer manholes. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2705

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

4. Requa Interceptor Project Report Number 16

Construction is now complete from the VSD plant to the intersection of Avenue 46 and Clinton Street, including the 10-inch main on Avenue 46 near Shields Road. Sewer main installation is also complete on Madison Street from just south of Mary Lane through the intersection of Madison Street and Highway 111. Sewage flows have now been intercepted at all interties along this same reach except for the portion on Madison Street. Construction work continues on Avenue 46 west of Clinton Street and is heading west towards the All American Canal. The bore and jack work will be complete by September 5, 2017. DCI should be installing the two 27 foot deep manholes on the west of the canal thereafter. Work in the area of the canal should continue into the week of September 11, 2017. Base paving of Avenue 46 from Clinton Street to Hills Drive will occur during the week of September 5. It is anticipated that major construction work will be completed by early October 2017. Change Order No. 14 contains PCO numbers 80, 108 thru 115 for an amount of \$144,217.70. DCI, Inc. submitted a progress payment request for work completed to date.

ACTION TAKEN:

MOTION:

DIRECTOR DAVENPORT made a motion to approve a progress payment to DCI, Inc. in the amount of \$376,763.96 and \$19,829.68 to be placed in a retention account, and to approve Change Order No.14 for \$144,217.70. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2706

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

5. General Manager's Report

District staff is working on the statistical section of the Comprehensive Annual Financial Report. The Shade Structure Project is moving along and will be completed soon. Staff has received a quote to extend the anti-climb fence along the eastern portion of the plant. The District has received the Silver Award from the United Way. The reimbursement check from the SRF has been received.

DIRECTOR'S ITEMS

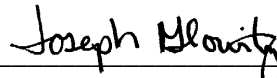
Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

DIRECTOR TEAGUE informed the Board that the September EVRA meeting has been canceled.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:38 p.m., and the next Regular Board Meeting will be held September 26, 2017.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District