

**VALLEY SANITARY DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
April 14, 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, April 14, 2015.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT YORK called the meeting to order at 12:32 p.m. Those in attendance were as follows:

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

DIRECTORS ABSENT: Mike Duran

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Joanne Padgham,  
and Mike Lopanec

GUESTS: None

**MINUTES**

2. Consideration of the March 24, 2015 Regular Board Meeting Minutes

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**ACTION TAKEN:**

**MOTION:** DIRECTOR FRIESTAD made a motion to approve the minutes for the Regular Board Meeting held March 24, 2015. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 4 yes

**MINUTE ORDER NO. 2015-2376**

**PUBLIC COMMENTS**

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

**EMPLOYEE PRESENTATION**

3. Presentation of Employee Anniversary Pins  
➤ Mike Lopanec – 29 years

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The Board of Directors presented Mike with his anniversary pin and thanked him for his contribution and years of service to the District.

**NON-HEARING ITEMS**

4. Purchase of Kabota Tractor, Model M8560HD

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It is recommended that the Board authorize the purchase of a Kubota Tractor from Torrences Farm Implements to replace the Case tractor that is 32 years old. The tractor is used to spread out the sludge from the belt press room on the drying bed.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR TEAGUE made a motion to authorize the purchase of a Kubota Tractor, Model number M8560HD, from Torrences Farm Implements for a cost of \$37,571.43. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following roll call vote:

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

**MINUTE ORDER NO. 2015-2377**

5. Requa Interceptor Design Project – IID Construction Inspection Fees

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During construction of the Requa Interceptor, Imperial Irrigation District will be conducting monitoring inspection of their facilities as well as holding up power poles in order for our contractor to conduct the construction of the sewer main adjacent to a few of their poles.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR TEAGUE made a motion to authorize the General Manager to pay the required charges from Imperial Irrigation District for the inspection and monitoring during the construction of the Requa Interceptor for a total cost of \$44,379.98. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following roll call vote:

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

**MINUTE ORDER NO. 2015-2378**

6. Investment Policy

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**“A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT TO ADOPT THE DISTRICT’S INVESTMENT POLICY AND RESCIND RESOLUTION NO. 96-850”**

**ACTION TAKEN:**

**MOTION:**

DIRECTOR WISEMAN made a motion to adopt Resolution No. 2015-1063 to Adopt the District's Investment Policy and Rescind Resolution No. 96-850. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

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

**RESOLUTION NO. 2015-1063**

7. Fiscal Year 2015/2016 Budget Study Session

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MR. GLOWITZ gave a power point overview of the draft Fiscal Year 2015/2016 Operations and Maintenance Budget and Capital Improvement Program.

8. Set Public Hearing Date to Adopt the Final Fiscal Year 2015/2016 Budget

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It is recommended that the Board approve a budget hearing date of June 9, 2015 to adopt the final Fiscal Year 2015/2016 Budget and approve the Public Hearing Notice for publishing in the Desert Sun.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR TEAGUE made to set a budget hearing date of June 9, 2015 to adopt the final fiscal year 2015/2016 budget and approve the Public Hearing Notice for publishing in the Desert Sun. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following roll call vote:

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

**MINUTE ORDER NO. 2015-2379**

9. Manager's Notes

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MR. GLOWITZ distributed two handouts, one from Coachella Valley Water District regarding their public hearing and one from CalPERS retirement regarding a sustainable pension fund. MR. GLOWITZ also stated that he would be having a meeting with the County of Riverside to go over fees for the East Valley Detention Center project.

**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**

10. Approval of Expenditures for March 19, 2015 to April 8, 2015.

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Check numbers 32393 to 32461 totaling \$199,568.26 were issued. Payroll checks numbers 8887 to 8893 totaling \$5,182.89 and payroll transfers of \$76,635.42 were also issued.

**ACTION TAKEN:**

**MOTION:**

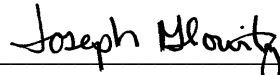
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following vote: 4 yes

**MINUTE ORDER NO. 2015-2380**

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:37 p.m., and the next Regular Board Meeting will be held April 28, 2015.

Respectfully submitted,



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Joseph Glowitz, General Manager  
Valley Sanitary District