

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

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 12:31 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, and Holly Gould

GUESTS: None

MINUTES

2. Consideration of the June 23, 2015 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR FRIESTAD made a motion to approve the minutes for the Regular Board Meeting held June 23, 2015. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2409

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. Set Public Hearing Date to Adopt the Initial Study/Mitigated Negative Declaration for the Photovoltaic Solar Generating Project

It is recommended for the Board to set a public hearing date of August 11, 2015 to adopt the Initial Study/Mitigated Negative Declaration for the Photovoltaic Solar Generating Project and approve the public hearing notice for publishing in the Desert Sun.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to set a public hearing date of August 11, 2015 to adopt the Initial Study/Mitigated Negative Declaration for the Photovoltaic Solar Generating Project and approve the public hearing notice for publishing in the Desert Sun.

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

MINUTE ORDER NO. 2015-2410

4. CalPERS Unfunded Accrued Liability (UAL) Lump Sum Payment

An annual lump-sum prepayment option is available for employer contributions to CalPERS. The lump-sum is a discounted amount compared to the sum of the twelve (12) monthly installments of \$6,147 for a total of \$73,764. If the District remits \$71,139 by August 1, 2015, the annual savings will be \$2,325.

**ACTION TAKEN:
MOTION:**

DIRECTOR TEAGUE made a motion to approve the payment of \$71,139 to CalPERS for the annual lump-sum prepayment option for Fiscal Year 2015-2016. DIRECTOR FRIESTAD 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. 2015-2411

5. Front Wall and Entrance Improvement Project – Design and Construction Management Services

Staff is requesting a final cost estimate to be performed on the completed plans in order to better understand the total anticipated cost of this project. Urrutia solicited a proposal from Cumming, a consultant who specializes in preparing cost estimates. The consultant will invoice Urrutia and the cost will be passed on at no additional costs to VSD. The cost of Cumming's proposal is \$5,780. Staff also solicited a proposal from Urrutia to perform construction management services on an as needed basis. Staff will be managing the project internally and will utilize Urrutia only for items needing their expertise. The cost of Urrutia's proposal is \$4,200.

**ACTION TAKEN:
MOTION:**

DIRECTOR DURAN made a motion to authorize the General Manager to enter into a professional services agreement with Urrutia Architects to provide design and construction management services for the Front Wall and Entrance Improvement Project for a not to exceed fee of \$9,980. DIRECTOR TEAGUE 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. 2015-2412

6. California Special Districts Association (CSDA) 2015 Board Elections

The California Special Districts Association (CSDA) is holding an election for the CSDA Board of Directors for Seat A, which includes Region 6. The Board may consider electing a person for this seat. The choices are: Jo MacKenzie and Gloria Dizmang.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion that the Board cast their vote for Jo MacKenzie to fill Seat A for the CSDA Board of Directors. DIRECTOR FRIESTAD 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. 2015-2413

7. Manager's Notes

A risk management inspection was recently completed by our insurance carrier. No loss control recommendations were made. The connection capacity and inspection fees have been received for the East County Detention Center. The draft report of the Water Reclamation Master Plan has been submitted by MWH for review. A meeting with the City of Indio recently took place regarding traffic control for the Requa Interceptor 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

8. Approval of Expenditures for June 12, 2015 to July 8, 2015.

Check numbers 32701 to 32771 totaling \$269,508.04 and a transfer of \$44,009.08 were issued. Payroll checks numbers 8928 to 8932 totaling \$4,573.46 and payroll transfers of \$76,440.77 were also issued.

ACTION TAKEN:

MOTION:

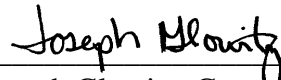
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2414

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:05 p.m., and the next Regular Board Meeting will be held July 28, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District