

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
December 22, 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, December 22, 2015.

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT DURAN called the meeting to order at 1:01 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: President Douglas A. York (arrived at 1:15 p.m.)
Vice President Mike Duran
Secretary/Treasurer Merritt Wiseman
Director Eric Davenport
Director William Teague

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Andy Calhoun, and James Mills

GUESTS: None

MINUTES

2. Consideration of the December 8, 2015 Regular Board Meeting Minutes
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ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to approve the minutes for the Regular Board Meeting held December 8, 2015. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2015-2477

PUBLIC COMMENTS

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

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins
- James Mills – 9 years
 - Andy Calhoun – 2 years

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

NON-HEARING ITEMS

4. Dechlorination Analyzer Replacement

There have been major improvements in dechlorination analyzer technology. The two analyzers currently in operation within the treatment plant are eight years old. The replacement of the dechlor analyzers will minimize the time required to conduct routine maintenance. The new design allows easy access to individual components and prevents the fouling of the probe. This process will minimize the replacement of the membrane and probe solution.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to authorize the purchase of two Auto Chem Sulfite Monitors, Model Q46S/66 from Mag Systems for a total cost of \$14,768. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2478

5. Approve Amendment No. 1 to the Joint Powers Agreement between Valley Sanitary District and the City of Indio creating East Valley Reclamation Authority

It is recommended that the Board of Directors approve Amendment No. 1 to the Joint Powers Agreement between Valley Sanitary District and the City of Indio creating East Valley Reclamation Authority (EVRA) to permit each party to appoint an alternate board member in case of a member absence.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to approve Amendment No. 1 to the Joint Powers Agreement between Valley Sanitary District and the City of Indio creating East Valley Reclamation Authority (EVRA) to permit each party to appoint an alternate board member in case of a member absence. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2479

6. Appointment of Directors to the East Valley Reclamation Authority Joint Powers Authority Board of Directors

DIRECTOR DURAN nominated Director Merritt Wiseman and Director William Teague to sit on the East Valley Reclamation Authority Board of Directors for calendar year 2016 and has elected Director Mike Duran as the alternate. PRESIDENT YORK joined the meeting at 1:15 p.m.

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to appoint Director Merritt Wiseman and Director William Teague to sit on the East Valley Reclamation Authority Board of Directors for calendar year 2016 and to elect Director Mike Duran as the alternate. DIRECTOR WISEMAN seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2480

7. Committee Appointments

VICE PRESIDENT DURAN handed the meeting over to PRESIDENT YORK at this time.

According to the VSD Employee Handbook dated September 2015, Section 3.8 Grievance Procedure, if an employee believes the decision of the General Manager does not adequately resolve an issue; the employee may request reconsideration by the Board of Directors sub-committee. The Board of Directors sub-committee shall consist of two (2) members of the Board of Directors. It is recommended that the Board of Directors of the Valley Sanitary District appoint Director Eric Davenport and Director Mike Duran, and President Douglas York as the alternate, to the Valley Sanitary District Board of Directors sub-committee.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to appoint Director Merritt Wiseman and Director Eric Davenport to the Valley Sanitary District sub-committee and to elect President Douglas York as the alternate. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2481

8. Board Compensation Direction to Staff

A discussion amongst the board members took place regarding board member compensation. It was recommended to increase the compensation to \$250 per meeting. The board requested that MR. GLOWITZ draft a list of authorized outside meetings that will also be eligible for board member compensation.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to advise staff of the recommended compensation of \$250 per meeting for Ordinance 2016-119. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2482

9. Manager's Notes

MR. GLOWITZ reported that staff is continuing to review the solar project proposals and will be coming to the board with a recommendation in January. The Front Wall & Entrance Project has been awarded and is moving forward. There was an issue with the state water board which is holding up the approvals for the state revolving fund. The bid for the Requa Interceptor Project will now be extended into February. The administration department is working on next year's budget and will come to the board with a three year rate structure increase.

DIRECTOR'S ITEMS

Discussion took place about the upcoming CASA conference in January.

CONSENT ITEMS

10. Approval of Summary of Cash and Investments for November 2015

11. Approval of Expenditures for December 3, 2015 to December 16, 2015

Check numbers 33240 to 33285 totaling \$125,147.81 and transfers of \$73,461.33 were issued. Payroll checks numbers 8978 to 8981 totaling \$3,323.37 and payroll transfers of \$84,174.60 were also issued.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for November 2015 and to pay the disbursement items as presented.
DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2483

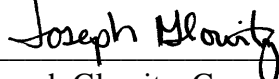
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in November 2015.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:47 p.m., and the next Regular Board Meeting will be held January 12, 2016.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District