

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

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT FRIESTAD called the meeting to order at 12:30 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Richard Friestad, Merritt Wiseman, William Teague, and Mike Duran

DIRECTORS ABSENT: Douglas A. York

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Ron Buchwald, Kirk Cloyd, and Ian Wilson

GUESTS: Brian Macy – Indio Water Authority
Anders Wistrom – Colorado River Basin Regional Water Quality Control Board
Paul Wallace – MWH Global
Simon Calvet – MWH Global

MINUTES

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

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

MINUTE ORDER NO. 2015-2435

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. MWH Global – Water Reclamation Facility Master Plan Final Report
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Paul Wallace and Simon Calvet from MWH Global presented the Water Reclamation Facility Master Plan Final Report to the Board. They discussed existing capacity, future improvements requirements, recommended future improvements, cost estimates, and the decommissioning of the biological treatment pond system.

4. Manager's Notes

MR. GLOWITZ reported two emergency repairs that were made, one at Requa and Oasis and the other at Jasmine and Avenue 46. The District sent eight employees to Tri State for training. Development continues. The solar project and front entrance project will be going to bid soon. The Requa Interceptor Project plans and specifications are in the final stages.

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 WISEMAN announced the EVRA Meeting on October 6, 2015 at 2:30 PM, at Valley Sanitary District.

CONSENT ITEMS

5. Approval of Summary of Cash and Investments for August 2015
6. Approval of Expenditures for September 3, 2015 to September 16, 2015

Check numbers 32965 to 33003 totaling \$158,851.78 and transfers of \$45,129.65 were issued. Payroll checks numbers 8948 to 8952 totaling \$4,693.64 and payroll transfers of \$77,636.98 were also issued.

**ACTION TAKEN:
MOTION:**

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for August 2015 and to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2015-2436

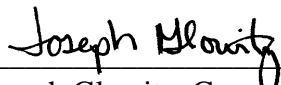
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:00 p.m., and the next Regular Board Meeting will be held October 13, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District