

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
August 23, 2016**

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, August 23, 2016.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 1:01 p.m. Those in attendance were as follows:
- DIRECTORS PRESENT: Douglas A. York, Mike Duran, Merritt Wiseman, William Teague, and Eric Davenport
- DIRECTORS ABSENT: None
- STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Joanne Padgham, and Ryan Williams
- GUESTS: None

CONSENT ITEMS

- a. Consideration of the August 9, 2016 Regular Board Meeting Minutes
- b. Approval of Summary of Cash & Investments for July 2016
- c. Approval of Expenditures for August 4, 2016 to August 17, 2016

Check numbers 34166 to 34202 totaling \$141,782.41 and a transfer of \$19,388.63 were issued, as well as \$84,085.08 in payroll transfers. DIRECTOR DURAN abstained from the vote due to his absence at the last board meeting.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held August 9, 2016, to approve the Summary of Cash & Investments for July 2016 and to pay the disbursement items as presented. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2016-2583

PUBLIC COMMENTS

MR. GLOWTIZ introduced the District's new Maintenance Supervisor, Ryan Williams, to the Board.

NON-HEARING ITEMS

- 2. Contract Payment to Ayala Engineering for the Manhole Rehabilitation #14 Project and Change Order Acceptance

Ayala Engineering has completed the rehabilitation of 24 manholes as part of the project contract for \$93,000.00. Two additional manholes were added to the project by change order for \$7,000. The project was completed on July 26, 2016. All work has been completed per the contract specifications and to the satisfaction of staff. No preliminary releases or stop payment notices have been received for this project. Ayala Engineering has submitted a payment request for \$100,000.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to authorize the General Manger to process a final project payment to Ayala Engineering in the amount of \$100,000 and to accept Change Order No. 1 as part of the project. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2016-2584

- 3. General Manager’s Report

The tax roll submission is complete with the District submitting 32,407 EDUS for a total of \$10,143,493. The posts for the solar panels have been installed and we have taken delivery of most of the panels. The rack system will be installed soon. Requa tie in to the plant is complete and the project is now progressing through the dog park. The pumping at the Wetlands is complete. The turtles and frogs have been relocated.

DIRECTORS’ ITEMS

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

DIRECTOR TEAGUE reported that three responses to the Federal Advocacy Services RFP have been received and a recommendation will be brought to the Board at the next meeting. DIRECTOR TEAGUE and DIRECTOR DURAN both gave a brief report of their time at the CASA conference in Monterey.

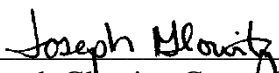
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in July 2016.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:36 p.m., and the next Regular Board Meeting will be held September 13, 2016.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District