

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
June 23, 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, June 23, 2015.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 12:30 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: Dr. Bruce Underwood – Healthy Futures

MINUTES

2. Consideration of the June 9, 2015 Regular Board Meeting Minutes

PRESIDENT YORK informed the Board that the resolutions presented at the June 9, 2015 meeting were passed without motions and seconds and that in approving the minutes they are ratifying those six actions.

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held June 9, 2015. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2404

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. Demolish the Grinder Building and Sludge Storage Tank

The grinder building and sludge tank are no longer in use and beyond repair to consider for future use. Removing the structures will enlarge the area for the proposed solar panel project.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to authorize Demo Unlimited to demolish the grinder building and the old sludge tank for a total cost of \$24,474. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2405

4. Wellness Program

Based on employee input, the District would like to change its wellness program to offer all permanent, full time employees a health and well-being allowance for expenses related to gym memberships and exercise and fitness classes. According to CSRMA, a gym membership qualifies for the Wellness Program rebate of \$1,200 per year. After discussion it was recommended to implement the gym allowance and continue with the Healthy Futures program for one year, at which time the Board will review the program.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to implement both the gym allowance and Healthy Futures program for one year, at which time it will be further reviewed by the Board.
DIRECTOR DURAN seconded the motion. The motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2406

5. Manager's Notes

MR. GLOWITZ reported that there was a JPA meeting today at 2:00 p.m. A discussion took place regarding the Joint Powers Authority. MR. GLOWITZ also stated that the refinance of bonds had closed on June 18, 2015, and the wetlands are looking good after the completion of the bulrush removal 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.

On behalf of the Directors and employees of Valley Sanitary District, DIRECTOR TEAGUE extended his condolences to DIRECTOR FRIESTAD on the passing of his sister.

CONSENT ITEMS

6. Approval of Summary of Cash and Investments for May 2015.
 7. Approval of Expenditures for June 4, 2015 to June 17, 2015.
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Check numbers 32648 to 32700 totaling \$509,190.90 and transfers of \$43,367.75 were issued. Payroll checks numbers 8918 to 8922 totaling \$4,475.55 and payroll transfers of \$76,922.07 were also issued.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for May 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. 2015-2407

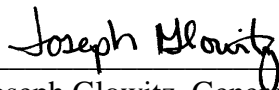
INFORMATIONAL ITEMS

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

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 July 14, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District