

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
May 23, 2017**

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, May 23, 2017.

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: Douglas A. York (arrived at 1:15 p.m.), Mike Duran, Merritt Wiseman, William Teague, and Eric Davenport

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager, and Holly Gould

GUESTS: Hugh Curtis, Curtis & Harris Insurance Services

CONSENT ITEMS

- a. Consideration of the May 9, 2017 Regular Board Meeting Minutes
- b. Approval of Summary of Cash & Investments for April, 2017
- c. Approval of Expenditures for May 4, 2017 to May 16, 2017

Check numbers 34983 to 35024 totaling \$153,505.22 and a transfer of \$778,291.50 were issued, as well as \$89,294.04 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR DAVENPORT made a motion to approve the minutes for the Regular Board Meeting held May 9, 2017, to approve the Summary of Cash & Investments for April, 2017 and to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2017-2673

PUBLIC COMMENTS

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

ADJOURN TO CLOSED SESSION

2. CLOSED SESSSION

The Board shall adjourn to Closed Session for Potential Litigation pursuant to Government Code 54956.9(b)

DIRECTOR TEAGUE made a motion to hear Non-Hearing Item, Agenda Item 3, before adjourning to closed session. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 4 yes.

The Board adjourned to closed session at 1:15 p.m. PRESIDENT YORK took over the meeting at 1:15 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 1:31 p.m. PRESIDENT YORK stated that the Board gave the General Manager direction as to how to proceed.

NON-HEARING ITEMS

3. Discussion of Insurance Renewal Proposal – Curtis & Harris Insurance Services

Hugh Curtis from Curtis & Harris Insurance Services gave a presentation of the proposed 2017/2018 insurance renewal. DIRECTOR DURAN asked for clarification of the insurance ratings. The Board thanked Mr. Curtis for his continued hard work for the District. Information only item.

4. Award of Contract – 8 Foot High, Anti-Climb, Anti-Cut Fence Project to Moore Fence Company

Staff is working on the design of the next phase of the new fence extension along the north and east sides of the District’s property. This is the most likely access point for thieves and vandals to enter the property. As part of this project, an 8 foot high, anti-climb, anti-cut fence extension will be constructed along the eastern perimeter to deter entry onto District Property. This is the initial phase of an upgraded anti-climb, anti-cut fence, improved lighting, and extension of the closed circuit television systems. In order to expedite this project, Staff solicited three (3) quotes from vendors that are authorized to purchase and install the Ameristar Fence, a specialized anti-climb and anti-cut wired fence. Moore Fence Company was the apparent low bidder for a not to exceed total of \$312,000.

ACTION TAKEN:

MOTION: DIRECTOR DAVENPORT made a motion to award the 8 Foot High, Anti-Climb, Anti-Cut Fence Project to Moore Fence Company and authorizes the General Manager to execute a construction contract not to exceed \$312,000. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2674

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

5. General Manager’s Report

Staff is finalizing the annual budget and resolutions for the public hearing scheduled for June 13, 2017. Construction work on the Requa Interceptor Project has resumed on Madison Street and Avenue 46. East Valley Reclamation Authority meeting has been rescheduled for June 20, 2017 at 2 p.m. Innovative Federal Strategies is eager to help the Joint Powers Authority get grant money for their project.

DIRECTORS' ITEMS

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

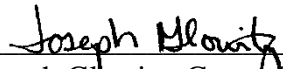
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in April, 2017.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:52 p.m., and the next Regular Board Meeting will be held June 13, 2017.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District