

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING**

April 24, 2018

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, April 24, 2018.

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT DURAN called the meeting to order at 1:00 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Mike Duran, Merritt Wiseman, William Teague, and Dennis Coleman

DIRECTORS ABSENT: Douglas A. York

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Ron Buchwald, and Joanne Padgham

GUESTS: Kelly Black, Lewis, Brisbois, Bisgaard & Smith, LLP

CONSENT ITEMS

a. Consideration of the April 10, 2018 Regular Board Meeting Minutes

b. Approval of Summary of Cash & Investments for March, 2018

c. Approval of Expenditures for April 5, 2018 to April 18, 2018

Check numbers 36085 to 36122 totaling \$180,726.01 and payroll & electronic transfers of \$115,342.27 were issued.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held April 10, 2018, to approve the Summary of Cash & Investments for March, 2018 and to pay the disbursement items as presented. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2018-2772

PUBLIC COMMENTS

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

ADJOURN TO CLOSED SESSION

2. CLOSED SESSION

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

The Board adjourned to closed session at 1:01 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 1:35p.m. VICE PRESIDENT DURAN stated that there was nothing to report.

NON-HEARING ITEMS

3. Epoxy Coating of Circular Clarifier Project Pay Application Number 1

The epoxy coating of circular Clarifier Number 1 is finished and has passed inspection. This project is now complete. A warranty inspection will be performed in approximately one year to verify the coating is still in good shape. It is recommended to approve Pay Application No. 1 to National Coating & Lining Company, Inc. for the amount of \$103,174.75.

ACTION TAKEN:

MOTION: DIRECTOR COLEMAN made a motion to approve Pay Application No. 1 to National Coating & Lining Company, Inc. in the amount of \$103,174.75. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2018-2773

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

4. Release of Bonds on Tract 31975 Hacienda II for Beazer Homes

The District has been holding bonds for the above referenced tract due in part to the pavement and soil issues with Avenue 43. Avenue 43 has since been repaired at full cost to VSD. The sewer main improvements to Tract 31975 have been made so there is no further need to hold the bonds.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to authorize the General Manager to release the bonds for Tract 31975 Hacienda II for Beazer Homes. DIRECTOR WISEMAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2018-2774

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

5. CalPERS Unfunded Accrued Liability (UAL) Five (5) Year Fresh Start

As discussed at the March 27, 2018 regular meeting of the Board of Directors, staff was directed to explore the five (5) year fresh start plan and bring information back at a future meeting. Our CalPERS actuary sent a letter and spreadsheet showing the approximate payments for the next five (5) years, saving the District \$2,592,753 over the current 30 year plan. Payments are due by July 31 each year.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the Unfunded Accrued Liability (UAL) payment of \$585,916 to CalPERS for the five (5) year fresh start lump-sum prepayment option for Fiscal Year 2018/2019. DIRECTOR WISEMAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2018-2775

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

5. General Manager's Report

MR. GLOWITZ informed the Board that the auditors are on site for their interim field work. Mr. Glowitz attended the award banquet in Sacramento to receive the first place Engineering and Research – Engineering Achievement Award for the Requa Interceptor Project and Andy Calhoun received the third place Maintenance Technician Award for the State of California.

DIRECTORS' ITEMS

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

The Board congratulated Andy Calhoun and the Requa Project Team for their achievements.

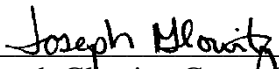
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in March, 2018. They also received a memo from Staff regarding insurance deductibles.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:55 p.m., and the next Regular Board Meeting will be held May 8, 2018.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District