

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
February 24, 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, February 24, 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, (via telephone), Holly Gould
and Ron Buchwald

GUESTS: None

MINUTES

2. Consideration of the February 10, 2015 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR FRIESTAD made a motion to approve the minutes for the Regular Board Meeting held February 10, 2015. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2360

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. Air Conditioner for Blower Building

During the summer months the blowers and PLC units in the blower building are exposed to high temperatures, which impact their performance and have caused shut down of the equipment. Water coolers have been installed in the blower building to help minimize the temperature but the high moisture content is having adverse effects on the equipment, so it is necessary to install an air conditioner unit in order to control the temperature.

**ACTION TAKEN:
MOTION:**

DIRECTOR DURAN made a motion to authorize the General Manager to execute a contract with Timo's Air Conditioning and Heating for the installation of an air conditioner unit for the blower building in the amount of \$20,385. DIRECTOR TEAGUE 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. 2015-2361

4. Manager's Notes

MR. GLOWITZ gave a report of his conference in Washington D.C. thus far and there was a brief discussion regarding the development report.

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.

CONSENT ITEMS

5. Approval of Summary of Cash and Investments for January, 2015.
6. Approval of Expenditures for February 4, 2015 to February 18, 2015.

Check numbers 32235 to 32289 totaling \$212,040.37 and transfers of \$169,946.25 were issued. Payroll checks numbers 8869 to 8874 totaling \$4,738.67 and payroll transfers of \$76,960.43 were also issued.

**ACTION TAKEN:
MOTION:**

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for January, 2015 and to pay the disbursement items as presented. DIRECTOR TEAGUE 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. 2015-2362

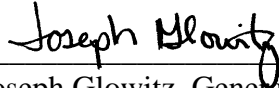
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:41 p.m., and the next Regular Board Meeting will be held March 10, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District