

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

January 24, 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, January 24, 2017.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 1:00 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, and Joanne Padgham

GUESTS: None

CONSENT ITEMS

- a. Consideration of the January 10, 2017 Regular Board Meeting Minutes
- b. Approval of Summary of Cash & Investments for December, 2016
- c. Approval of Expenditures for January 5, 2017 to January 18, 2017

Check numbers 34606 to 34654 totaling \$135,902.98 and a transfer of \$47,209.21 were issued, as well as \$87,108.69 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held January 10, 2017, to approve the Summary of Cash & Investments for December, 2016 and to pay the disbursement items as presented. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2017-2630

PUBLIC COMMENTS

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

NON-HEARING ITEMS

- 2. Annual Disclosure Report for Fiscal Year 2015/2016 Assessment District No. 2004-VSD (Shadow Hills Interceptor)

Joanne gave a presentation of the Annual Disclosure Report for the Fiscal Year 2015/2016.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to receive and file the Annual Disclosure Report for the Fiscal Year 2015/2016. DIRECTOR WISEMAN seconded the motion.
Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2017-2631

3. General Manager's Report

The Form 700's were distributed to the Board. Mr. Glowitz gave an update on the Requa Project. It is almost at 50% complete. The recent rains did affect construction progress. It is anticipated to be at Monroe Street by the Date Festival. The City of Indio waived the fee for shutting down hydrants. District staff is working with Innovative Federal Strategies on a planning grant. Staff received a draft proposal from Schneider Electric and MWH on the Energy Saving Project. Mr. Glowitz will be attending the CASA DC Conference in February.

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 gave an overview of the CASA Conference.

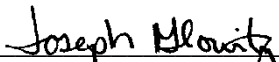
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:24 p.m., and the next Regular Board Meeting will be held February 14, 2017.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District