

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

July 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, July 24, 2018.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 1:01 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Douglas A. York, Mike Duran, Merritt Wiseman, William Teague, and Dennis Coleman

DIRECTORS ABSENT: None

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

GUESTS: Haki Dervishi

CONSENT ITEMS

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

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

c. Approval of Expenditures for July 4, 2018 to July 18, 2018

Check numbers 36334 to 36378 totaling \$125,182.82 and payroll & electronic transfers of \$692,014.20 were issued.

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held July 10, 2018, to approve the Summary of Cash & Investments for June, 2018 and to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2018-2802

PUBLIC COMMENTS

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

PUBLIC HEARING

2. Consideration of Resolution Determining Certain Accounts to be Delinquent and Directing the Placement of these Accounts on the County Property Tax Roll for Collection.

VICE PRESIDENT DURAN asked the general manager to give a brief summary of the actions leading up to the hearing. MR. GLOWITZ noted that each year pursuant to Health & Safety Code Section 6062a, notice is

given of the Public Hearing regarding placing delinquent accounts on the County Property Tax Roll for collection. This year's notice was mailed directly to the property owners, as well as placed on the District's website. VICE PRESIDENT DURAN issued the procedures to be followed during the Hearing. MR. GLOWITZ directed the Board's attention to the list of delinquent accounts and explained that each of the accounts listed were at least 60 days past due as required under Section 6520.11 of the Health & Safety Code and that each of the property owners has been notified by mail that the delinquent charges could become a lien on the property. It was also noted that since the publishing of the board packet that a payment was received from one of the delinquent accounts. There had been no written communication received regarding any of the delinquent accounts. VICE PRESIDENT DURAN declared the Public Hearing open for public comment at 1:04 p.m. There being no correspondence, public comments or additional comments from the Board, VICE PRESIDENT DURAN declared the Public Hearing closed at 1:07 p.m. It was also noted that the payment that came back as insufficient funds will try to be collected before it is placed on the delinquent list for next year.

“A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT DETERMINING CERTAIN ACCOUNTS TO BE DELINQUENT AND DIRECTING THE PLACEMENT OF THESE ACCOUNTS ON THE COUNTY TAX ROLL FOR COLLECTION”

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve Resolution 2018-1105 determining certain accounts to be delinquent and directing the placement of these accounts on the county tax roll for collection. DIRECTOR WISEMAN seconded the motion. Motion carried by the following roll call vote:

RESOLUTION NO. 2018-1105

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

NON-HEARING ITEMS

3. Appointment of Administration Sub-Committee

DIRECTOR DURAN made a motion to appoint William Teague to the Administrative Sub-Committee. DIRECTOR WISEMAN seconded the motion. DIRECTOR TEAGUE made a motion to appoint Merritt Wiseman to the Administrative Sub-Committee. DIRECTOR DURAN seconded the motion.

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to appoint William Teague to the Administrative Sub-Committee. DIRECTOR WISEMAN seconded the motion. DIRECTOR TEAGUE made a motion to appoint Merritt Wiseman to the Administrative Sub-Committee. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2018-2803

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

ABSTAIN: None

4. General Manager's Report

MR. GLOWITZ reported that the Administrative Citation Hearing with One Stop Shoppe was very productive. Staff is waiting for the hearing report from Best Best & Krieger. The District received payment from One Stop Shoppe for their sewer use fees. Staff is working with Carollo Engineers on a grant application for the Collection Systems project. Innovative Federal Strategies reports were distributed. IFS will be in town on August 28 to meet with clients and attend the board meeting.

DIRECTORS' ITEMS

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

DIRECTORS TEAGUE and COLEMAN attended sexual harassment training July 18, 2018 in Riverside.

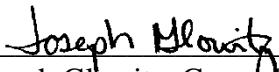
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in June, 2018.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:21 p.m., and the next Regular Board Meeting will be held August 14, 2018.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District