

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
May 24, 2016**

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 24, 2016.

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 Ron Buchwald

GUESTS: Valerie Houchin, Schneider Electric
Christopher Klauss, Schneider Electric

CONSENT ITEMS

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

Check numbers 33890 to 33930 totaling \$256,743.60 and a transfer of \$47,950.89 were issued, as well as \$80,930.61 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held April 21, 2016, to approve the Summary of Cash & Investments for April 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. 2016-2550

PUBLIC COMMENTS

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

NON-HEARING ITEMS

2. Presentation of Netzero Energy Facility by Schneider Electric

Valerie Houchin of Schneider Electric gave a presentation to the Board on how Valley Sanitary District can become a Netzero Energy Facility. Information only item.

3. Award of Contract – Design Plan for Three (3) Shade Structures

The District is in need of three (3) shade structures; one (1) for the vehicle lift adjacent to the new shop (former Zimpro Building), one (1) for the two (2) Vactors adjacent to the storage building near the dumpsters, and one (1) for five (5) trucks located near the Operations Building. The shade structures will be modeled after the existing shade structures used for employee and customer parking. It is recommended to award a contract to Urrutia Marks Architects in the amount of \$30,600 for the design plans and bid specifications in order for staff to advertise and bid the project. An additional \$2,500 is estimated for incidental and reimbursable costs. The total anticipated cost is \$33,100.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to authorize the General Manager to award a contract to Urrutia Marks Architects, not to exceed \$33,100, to provide design plans for three (3) shade structures for District vehicles. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2016-2551

4. General Manager’s Report

MR. GLOWITZ distributed his Rotary report discussing the projects occurring at the District, currently and in the future. The financial review for the SRF loan is complete and has now moved on to the legal review. A Notice to Proceed will be issued June 7, 2016 for the Requa Interceptor Project. A meeting with Indio City Council may be needed due to Requa construction scheduling issues that have arisen due to the Desert Trip music festival. The District has received the final design for the Solar Project which will begin construction in August 2016. Five (5) additional security cameras have been installed around the solar project area. The draining of the biological ponds at the Wetlands continues.

DIRECTORS’ ITEMS

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

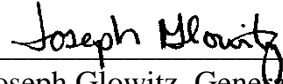
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:15 p.m., and the next Regular Board Meeting will be held June 14, 2016.

Respectfully submitted,

A handwritten signature in black ink that reads "Joseph Glowitz". The signature is written in a cursive style and is positioned above a horizontal line.

Joseph Glowitz, General Manager
Valley Sanitary District