

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

April 25, 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, April 25, 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 April 11, 2017 Regular Board Meeting Minutes

b. Approval of Summary of Cash & Investments for March, 2017

c. Approval of Expenditures for April 6, 2017 to April 19, 2017

Check numbers 34901 to 34940 totaling \$98,395.71 and a transfer of \$66,812.42 were issued, as well as \$89,456.93 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR DAVENPORT made a motion to approve the minutes for the Regular Board Meeting held April 11, 2017, to approve the Summary of Cash & Investments for March, 2017 and to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2017-2659

PUBLIC COMMENTS

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

NON-HEARING ITEMS

2. Consideration of Proposal from Total Compensation Systems, Inc. to Provide Actuarial Services Associated with Other Post-Employment Benefits (OPEB) in Compliance with Governmental Accounting Standards Board (GASB) Statement Nos. 74/75

Recently the Governmental Accounting Standards Board (GASB) approved two (2) new accounting and financial reporting Statements related to other post-employment benefits (OPEB) for state and local governments. It is recommended that Total Compensation Systems, Inc. provide actuarial services associated with OPEB in compliance with GASB Statements 74/75 at a cost of \$4,860.

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to award a contract to and authorize the General Manager to sign the Consulting Services Agreement with Total Compensation Systems, Inc. to provide actuarial services associated with OPEB in compliance with GASB Statements 74/75 at a cost of \$4,860. DIRECTOR TEAGUE 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. 2017-2660

3. General Manager's Report

The District will be hosting a plant tour on April 27, 2017 for members of the CWEA Conference. The new Vactor truck is having transmission issues and staff is currently obtaining quotes for repair. The Requa Interceptor project is on hold due to the festival season.

DIRECTORS' ITEMS

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

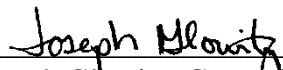
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in March, 2017.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:18 p.m., and the next Regular Board Meeting will be held May 9, 2017.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District