

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

July 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, July 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, and Holly Gould

GUESTS: None

**CONSENT ITEMS**

a. Consideration of the July 11, 2017 Regular Board Meeting Minutes

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

c. Approval of Expenditures for July 8, 2017 to July 19, 2017

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Check numbers 35186 to 35232 totaling \$320,120.60 and transfers totaling \$255,753.54 were issued. DIRECTOR DURAN abstained from the vote due to his absence at the July 11, 2017 board meeting.

**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held July 11, 2017, to approve the Summary of Cash & Investments for June, 2017 and to pay the disbursement items as presented. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 4 yes

**MINUTE ORDER NO. 2017-2691**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

2. Public Hearing for Determining Certain Accounts to be Delinquent

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Due to the fact that there are no delinquent accounts, no public hearing was scheduled, and it will not be held. This is an information only item.

3. Consideration of Changing Board Meeting Date Due to CASA Conference

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It is recommended that the Board of Directors change the Board meeting date for Tuesday, August 22, 2017 to Tuesday, August 29, 2017 due to the CASA Conference in San Diego.

**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to change the Board meeting date for Tuesday, August 22, 2017 to Tuesday, August 29, 2017 due to the CASA Conference in San Diego. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2017-2692**

4. General Manager's Report

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Mr. Glowitz gave an update on the Requa Interceptor Project. The project is at 84% complete. The block wall on the north side of the plant is complete and the cameras and lights have been installed. Construction of the anti-climb, anti-cut fence will begin soon. The shade structure project is still in progress. The third phase of the diffuser installation is complete. The upcoming CASA Conference in San Diego will be August 22-24, 2017. Director Teague, Director Duran and Mr. Glowitz will be attending.

**DIRECTORS' ITEMS**

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

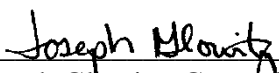
**INFORMATIONAL ITEMS**

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

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:45 p.m., and the next Regular Board Meeting will be held August 8, 2017.

Respectfully submitted,

  
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Joseph Glowitz, General Manager  
Valley Sanitary District