

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

October 25, 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, October 25, 2016.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 1:04 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 October 11, 2016 Regular Board Meeting Minutes
- b. Approval of Summary of Cash & Investments for September 2016
- c. Approval of Expenditures for October 6, 2016 to October 19, 2016

Check numbers 34340 to 34383 totaling \$164,526.34 and a transfer of \$676.30 were issued, as well as \$84,990.27 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held October 11, 2016, to approve the Summary of Cash & Investments for September, 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. 2016-2604

PUBLIC COMMENTS

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

NON-HEARING ITEMS

2. Addendum to Urrutia Marks Contract, Three (3) Shade Structures Project – Additional Services

The District requested Urrutia add an additional pavement improvement area to the plan set that covers the area around the RV dump pad for a not to exceed fee of \$9,000. The pavement in this area is in need of replacement

and the shade structure project has pavement improvements already included in the plan set. Additionally, the District decided to move one of the shade structures to another location opposite the Operations Building since the original parking area is rarely used.

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to authorize the General Manager to enter into an addendum to the three (3) shade structures contract with Urrutia Marks Architects, Inc. for a not to exceed fee of \$9,000 to provide additional design services. 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. 2016-2605

3. General Manager's Report

Solar City is working with Imperial Irrigation District to complete the design on the interconnection and Mr. Glowitz has signed the final Power Purchase Agreement for final production. The District has an RFQ out for a new CCTV Van. All three cells at the wetlands have tested favorable for all constituents and the District is now working with the EPA to be able to abandon sludge in place. The Policy and Procedures Project is underway and a draft will be brought to the Board soon. The Requa project has reached Indio Boulevard heading toward Jackson Street. Mr. Glowitz thanked District staff for their hard work preparing the facility for the Solar Dedication Ceremony.

DIRECTORS' ITEMS

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

DIRECTOR WISEMAN thanked the Administration Depart for their efforts put into planning the Solar Dedication Ceremony.

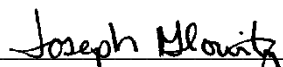
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:33 p.m., and the next Regular Board Meeting will be held November 8, 2016.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District