

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

July 26, 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, July 26, 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, Merritt Wiseman, William Teague, and Eric Davenport
- DIRECTORS ABSENT: Mike Duran
- STAFF PRESENT: Joseph Glowitz, General Manager, and Holly Gould
- GUESTS: None

**CONSENT ITEMS**

- a. Consideration of the July 12, 2016 Regular Board Meeting Minutes
- b. Approval of Summary of Cash & Investments for June 2016
- c. Approval of Expenditures for July 6, 2016 to July 20, 2016

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Check numbers 34077 to 34123 totaling \$153,727.61 and a transfer of \$55,093.45 were issued, as well as \$85,108.11 in payroll transfers.

**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held July 12, 2016, to approve the Summary of Cash & Investments for June 2016 and to pay the disbursement items as presented. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 4 yes

**MINUTE ORDER NO. 2016-2572**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

2. CalPERS Unfunded Accrued Liability (UAL) Lump Sum Payment

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An annual lump-sum prepayment option is available for employer contributions to CalPERS. The lump-sum is a discounted amount compared to the sum of the twelve (12) monthly installments of \$7,166.35 for a total of \$85,996.20. If the District remits \$82,943.00 by August 1, 2016, the annual savings will be \$3,053.20.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR WISEMAN made a motion to approve the payment of \$82,943.00 to CalPERS for the annual lump-sum prepayment option for Fiscal Year 2016-2017. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

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

**MINUTE ORDER NO. 2016-2573**

3. 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.

4. Front Wall & Entrance Improvement Project Report Number 6

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Staff filed a Notice of Completion for the original Front Wall and Entrance Improvement Project and it was recorded on June 13, 2016. The 35 day waiting period after recordation was July 18, 2016. No notices from subcontractors or vendors were received as of this date. The retention invoice may be paid. The Front Wall and Entrance Improvement Project is now complete as of this payment excluding a portion of the work listed in Change Order No. 5 (excluding the wrought iron fence to the north property line). The remaining 135 linear feet of wrought iron fence will be installed after the completion of the Solar Project and the portion of the Requa alignment on the north end of District's property. This work is anticipated to be performed in September 2016. RDP/SCI, Inc. submitted a progress payment request for the retention payment of \$43,927.28.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR TEAGUE made a motion to approve the retention payment to DCI, Inc. for \$43,927.28. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following roll call vote:

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

**MINUTE ORDER NO. 2016-2574**

5. General Manager's Report

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The Requa Project has begun. The SRF Funding Agreement has been received and will come to the Board on August 9, 2016. Mr. Glowitz stated that he spoke at the City of Indio Town Meeting at the Senior Center as part of the Requa Project community outreach. The kick-off meeting for the PV Solar Project has taken place. The RFQ for Federal Advocacy has been released. The District Codification and VSD Procedures Manual project is underway, due to be completed this year. The applicant for the Maintenance Supervisor has accepted the position and is due to start August 15, 2016.

**DIRECTORS' ITEMS**

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

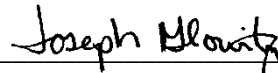
**INFORMATIONAL ITEMS**

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

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:25 p.m., and the next Regular Board Meeting will be held August 9, 2016.

Respectfully submitted,



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Joseph Glowitz, General Manager  
Valley Sanitary District