

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
May 26, 2015**

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 26, 2015.

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT FRIESTAD called the meeting to order at 12:30 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Richard Friestad, Merritt Wiseman, William Teague, and Mike Duran

DIRECTORS ABSENT: Douglas A. York

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, and Ron Buchwald

GUESTS: None

MINUTES

2. Consideration of the May 12, 2015 Regular Board Meeting Minutes
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ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held May 12, 2015. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2015-2395

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. Reject All Bids – Front Wall Replacement and Entrance Improvement Project
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It is recommended to reject all bids. Both bids are over the engineer's estimate and above the amount budgeted for this project. Both contractors expressed the reason for the high cost was that fence material was too thick. Staff and the architect will review and modify the plans accordingly and re-bid the project thereafter.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to reject all bids received for the Front Wall Replacement and Entrance Improvement Project. DIRECTOR TEAGUE seconded the motion. The motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2396

4. Reimbursement Resolution Regarding the Requa Interceptor

“RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT DECLARING INTENT TO REIMBURSE CAPITAL EXPENDITURES AND PRELIMINARY EXPENDITURES RELATING TO THE CONSTRUCTION, ACQUISITION, INSTALLATION AND EQUIPPING OF PUBLIC FACILITIES FROM THE PROCEEDS OF THE SALE OF TAX-EXEMPT OBLIGATIONS FOR PURPOSES OF SECTION 1.150-2 OF THE TREASURY REGULATIONS”

**ACTION TAKEN:
MOTION:**

DIRECTOR WISEMAN made a motion to adopt Resolution No. 2015-1066 approving the District’s intent to be reimbursed for capital expenditures from proceeds of the State Revolving Fund Loan. DIRECTOR TEAGUE seconded the motion. The motion carried by the following roll call vote:

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

RESOLUTION NO. 2015-1066

5. Resolution Requesting LAFCO to Annex 0.69 Acres of Land (APN 600-070-010)

“A RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO TAKE PROCEEDINGS FOR THE ANNEXATION OF 0.69 ACRES OF LAND, ASSESSOR’S PARCEL NUMBER 600-070-010”

**ACTION TAKEN:
MOTION:**

DIRECTOR WISEMAN made a motion to adopt Resolution No. 2015-1067, a resolution of application requesting the Local Agency Formation Commission (LAFCO) to take proceedings for the annexation of 0.69 acres of land (APN 600-070-010). DIRECTOR DURAN seconded the motion. The motion carried by the following roll call vote:

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

RESOLUTION NO. 2015-1067

6. Resolution Determining that No Property Tax will be Exchanged upon Annexation of 0.69 Acres of Land (APN 600-070-010)

“RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT DETERMINING THE AMOUNT OF PROPERTY TAX TO BE EXCHANGED BETWEEN ANY AFFECTED AGENCY AND VALLEY SANITARY DISTRICT UPON ANNEXATION OF 0.69 ACRES OF LAND, ASSESSOR’S PARCEL NUMBER 600-070-010”

**ACTION TAKEN:
MOTION:**

DIRECTOR TEAGUE made a motion to adopt Resolution No. 2015-1068, a resolution determining that no property tax will be exchanged between any affected agency and the Valley Sanitary District upon annexation of 0.69 acres of land (APN 600-070-010). DIRECTOR DURAN seconded the motion. The motion carried by the following roll call vote:

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

RESOLUTION NO. 2015-1068

7. Manager’s Notes

MR. GLOWITZ gave an update on the Requa Interceptor Project. The District will be meeting with the Public Works Department to go over the plan review. The NPDES permit was approved by the Regional Board and will go into effect June 1, 2015. A discussion took place regarding the Front Wall Project.

DIRECTOR’S ITEMS

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

CONSENT ITEMS

8. Approval of Summary of Cash and Investments for April 2015.
9. Approval of Expenditures for May 7, 2015 to May 20, 2015.

Check numbers 32554 to 32603 totaling \$142,995.12 and transfers of \$16,912.76 were issued. Payroll checks numbers 8908 to 8912 totaling \$4,558.82 and payroll transfers of \$75,400.05 were also issued.

**ACTION TAKEN:
MOTION:**

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for April 2015 and to pay the disbursement items as presented. DIRECTOR DURAN seconded the motion. The motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2015-2397

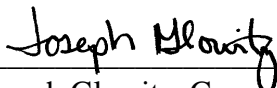
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in April 2015.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:16 p.m., and the next Regular Board Meeting will be held June 9, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District