

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

September 26, 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, September 26, 2017.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT YORK called the meeting to order at 1:02 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 Ron Buchwald

GUESTS: None

**CONSENT ITEMS**

- a. Consideration of the September 12, 2017 Regular Board Meeting Minutes
- b. Approval of Summary of Cash & Investments for August, 2017
- c. Approval of Expenditures for September 7, 2017 to September 20, 2017

---

Check numbers 35403 to 35449 totaling \$182,135.26, and transfers, including payroll transfers of \$154,027.92 were issued.

**ACTION TAKEN:**

**MOTION:** DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held September 12, 2017, to approve the Summary of Cash & Investments for August, 2017 and to pay the disbursement items as presented. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2017-2707**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

2. Award of Contract – 8 Foot High, Anti-Climb Fence Phase 2 Project to Moore Fence Company

---

Moore Fence Company provided good quality workmanship and provided the lowest, responsive, and responsible quote during Phase 1 of the Anti-Climb Fence Project. To further secure the plant from theft and vandalism Phase 2 of the Anti-Climb Fence Project is needed to extend the fence along the eastern portion of

the plant. The manufacturer of the anti-climb fence is closing their factory for six (6) weeks for renovations and plant upgrades during October and early November 2017. Staff would like to extend VSD's contract with Moore Fence Company via change order to the original contract in order to secure the first production of the fence after the manufacturer's plant upgrade project.

**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to award Phase 2 of the 8 Foot High, Anti-Climb, Anti-Cut Fence Phase 2 Project to Moore Fence Company and authorize the General Manager to execute a construction contract not to exceed \$264,400. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

**MINUTE ORDER NO. 2017-2708**

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

3. Award of Contract – Avenue 43 Street Improvement Project

---

The Avenue 43 Street Improvement Project is required due to the failure of pavement in the vicinity of a previously installed Valley Sanitary District sewer project, the Shadow Hills Interceptor Project. The pavement over VSD's sewer main has recently started to deteriorate with sink holes and loss of road pavement being evident creating a hazard for traffic. Staff has revised and updated the original street improvement plan for the repair of Avenue 43 based on a Geocon geotechnical report prepared to address the pavement failure. The plan is being reviewed by the City of Indio Public Works Department with approval expected shortly. In order to expedite this project, Staff solicited a quote from Downing Construction, who is currently working on the Requa Interceptor project. Staff believes that Downing Construction can take advantage of being mobilized locally and has an experienced pavement crew already performing this work on the Requa Project. VSD Staff developed a scope of work and worked diligently to negotiate a final quote of \$155,269. This amount is higher than the original bid of \$139,084 from 2013, but this increase is mainly due to the increased material and unit costs since 2013.

**ACTION TAKEN:**

**MOTION:** DIRECTOR DAVENPORT made a motion to award the Avenue 43 Street Improvement Project to Downing Construction, Inc. and authorize the General Manager to execute a construction contract not to exceed \$170,800. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

**MINUTE ORDER NO. 2017-2709**

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

4. Update and Discussion on Reclaimed Water Project

---

Mr. Glowitz put together a presentation of the Reclaimed Water Project that consisted of information from the Reclaimed Water Master Plan from 2010, Engineers Report from 2017, Feasibility Report and Financial Plan Study. This is an information only item.

**ACTION TAKEN:**

**MOTION:** DIRECTOR DURAN made a motion to receive and file the update on the Reclaimed Water Project. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2017-2710**

5. General Manager's Report

---

Mr. Glowitz gave an update on the Requa Interceptor Project. The project is anticipated to be completed in October 2017. Construction of the carports and shade structures continues.

**DIRECTORS' ITEMS**

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

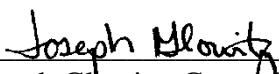
**INFORMATIONAL ITEMS**

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

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 2:17 p.m., and the next Regular Board Meeting will be held October 10, 2017.

Respectfully submitted,

  
\_\_\_\_\_  
Joseph Glowitz, General Manager  
Valley Sanitary District