

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

February 27, 2018

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, February 27, 2018.

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 Dennis Coleman

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager (via telephone), Holly Gould, and Ron Buchwald

GUESTS: None

CONSENT ITEMS

- a. Consideration of the February 13, 2018 Regular Board Meeting Minutes
- b. Approval of Summary of Cash & Investments for January, 2018
- c. Approval of Expenditures for February 8, 2018 to February 21, 2018

Check numbers 35897 to 35938 totaling \$173,794.40 and payroll & EFT transfers of \$96,684.09 were issued.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held February 13, 2018, to approve the Summary of Cash & Investments for January, 2018 and to pay the disbursement items as presented. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2018-2758

PUBLIC COMMENTS

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

NON-HEARING ITEMS

2. Local Agency Formation Commission (LAFCO) 2018 Nominations

It was the consensus of the Board to not put forth a nomination at this time. The Board requested more information and will revisit the issue at the next board meeting.

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to revisit the Local Agency Formation Commission (LAFCO) 2018 Nominations at the next board meeting. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2018-2759

3. Requa Interceptor Project Report No. 20 (Retention Payment) to DCI, Inc.

The retention for the Requa Interceptor Project was held in an escrow account to allow accretion of interest in the contractor's name. The Notice of Completion was recorded on December 28, 2017. The 35 day waiting period after recordation is February 1, 2018. Staff has received the four preliminary notice releases for this project. A letter to Pacific Premier Bank has been prepared and signed by the General Manager (as he was the one that executed the agreement) releasing the retention to DCI upon approval of the Board of Directors in the amount of \$811,970.39 plus accrued interest.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve Progress Payment No. 20 (retention payment) to DCI, Inc. in the amount of \$811,970.39 plus accrued interest. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2018-2760

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

4. Discussion of Election of Board Officers

DIRECTOR DURAN suggested a discussion on putting in place Board Officer elections/rotations as to not burden on any one member. He feels this is important for future members of the Board. DIRECTOR WISEMAN suggested a nomination committee. MR. GLOWITZ will draft a Board policy regarding the issue and bring it back before the Board for review and approval. This is an information item.

5. General Manager's Report

MR. Glowitz is attending the CASA Conference in Washington, D.C. He gave the Board an overview of the meetings he has attended so far. Jean Denton from Innovative Federal Strategies gave a brief presentation to the Board regarding items coming before congress, including funding and discussed the President's Proposed Infrastructure Package and regulatory reform.

DIRECTORS' ITEMS

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

DIRECTOR COLEMAN inquired about the CASA state legislation meeting in April. He mentioned he would like to look more into state legislation.

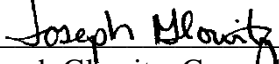
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in January, 2018.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:01 p.m., and the next Regular Board Meeting will be held March 13, 2018.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District