

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

June 27, 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, June 27, 2017.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 1:01 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 June 13, 2017 Regular Board Meeting Minutes

b. Approval of Summary of Cash & Investments for May, 2017

c. Approval of Expenditures for June 8, 2017 to June 21, 2017

Check numbers 35095 to 35140 totaling \$171,104.39 and a transfer of \$96,014.02 were issued, as well as \$87,937.59 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held June 13, 2017, to approve the Summary of Cash & Investments for May, 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. 2017-2683

PUBLIC COMMENTS

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

ADJOURN TO CLOSED SESSION

2. CLOSED SESSSION

The Board shall adjourn to Closed Session for Potential Litigation pursuant to Government Code 54956.9(b)

The Board adjourned to closed session at 1:02 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 1:38 p.m. PRESIDENT YORK stated that the Board has been brought up to date and will revisit the issue at a later date.

NON-HEARING ITEMS

3. Consideration to Authorize Surplus of Equipment

District staff has identified obsolete equipment that is no longer usable by the District. These items have been replaced by newer items and are no longer needed. Items are classified as electronic waste, scrap, and to be sold through GovDeals.

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to authorize surplus of the items listed on the Valley Sanitary District Equipment Disposition forms in accordance with VSD Policy 3030: Fixed-Asset Accounting Control. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2684

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

4. Consideration of Resolution No. 2017-1097 Specifying Payment of Candidate Election Statement

“A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY SANITARY DISTRICT SPECIFYING PAYMENT OF CANDIDATE ELECTION STATEMENTS”

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion that a General District Election notice be filed with the Registrar of Voters in compliance with Election Codes §10509, and §10522 in preparation for the November 7, 2017 General District Election, and to approve Resolution No. 2017-1097 specifying payment of the Candidate Election Statement as submitted. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

RESOLUTION NO. 2017-1097

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

5. California Special District Association (CSDA) 2017 Board Elections

It was the consensus of the Board to elect Arlene Schafer for the CSDA Board of Directors Southern Network; Seat C.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to elect Arlene Schafer for the CSDA Board of Directors Southern Network; Seat C. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2685

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

6. General Manager's Report

Mr. Glowitz gave an update on the Requa Interceptor Project. The District will be closed Tuesday, July 4, 2017 for Independence Day. The block wall on the north side of the plant is complete and the wrought iron wall topper will be complete soon. Installation of the anti-climb, anti-cut fence will begin soon. Excavation for the shade structure project has begun. The District received a letter from the EPA stating that Valley Sanitary District has passed all testing and the wetlands can be abandoned on site. The lining of the wetlands ponds have been perforated and dirt is being added. The clarifier coating project is complete. Mr. Glowitz gave a brief update from Innovative Federal Strategies. The upcoming CASA Conference in San Diego will be August 22-24, 2017. Director Teague, Director Wiseman and Mr. Glowitz will be attending.

DIRECTORS' ITEMS

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

DIRECTOR TEAGUE gave a report to the Board of the June 20, 2017 East Valley Reclamation Authority meeting.

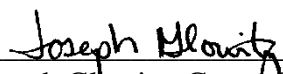
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:11 p.m., and the next Regular Board Meeting will be held July 11, 2017.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District