

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

May 8, 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, May 8, 2018.

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, Mike Duran, Merritt Wiseman, Dennis Coleman, and William Teague

DIRECTORS ABSENT: None

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

GUESTS: Haki Dervishi, One Stop Shoppe
Linda Sue Dervishi, One Stop Shoppe
Stevie Jones
Russ Samuels
Craig Hayes, Best Best & Krieger

CONSENT ITEMS

- a. Consideration of the April 24, 2018 Regular Board Meeting Minutes
- b. Approval of Expenditures for April 19, 2018 to May 2, 2018

Check numbers 36123 to 36156 totaling \$148,416.8, and transfers of \$897427.59 were issued. PRESIDENT YORK abstained from the vote due to his absence at the April 24, 2018 board meeting.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held April 24, 2018 and to pay the disbursement items as presented. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2018-2777

ADJOURN TO CLOSED SESSION

2. CLOSED SESSION

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

The Board adjourned to closed session at 1:00 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 1:20 p.m. Nothing to report.

PUBLIC COMMENTS

This is the time set aside for public comment on any item not appearing in the agenda. Please notify the Secretary in advance of the meeting if you wish to speak on a non-hearing item.

Linda Sue Dervishi of One Stop Shoppe introduced Haki Dervishi of One Stop Shoppe and Russ Samuels. Russ Samuels gave public comment on a Notice of Violation and a Cease and Desist that One Stop Shoppe received. They were notified that they need to install a grease interceptor. He stated that One Stop Shoppe has requested the results of the samples taken showing them to be a grease generator. The owners of One Stop Shoppe have been in contact with the District but they would like further information as to why they need to install a grease interceptor. Mr. Samuels also inquired as to why the Equivalent Dwelling Units for One Stop Shoppe has been increased from three (3) to five (5). Haki Dervishi also gave public comment to the Board. He stated that his taco shop has been in business for more than twenty years and is curious as to why he is being singled out now. He provided the Board with a copy of the original Bill of Sale from 1988. DIRECTOR COLEMAN informed Mr. & Mrs. Darvishi and Mr. Samuels that because this is public comment and not an agenda item that unfortunately the Board could not give comment regarding their inquiries.

NON-HEARING ITEMS

3. General Manager's Report

Mr. Glowitz informed the Board that the finishing touches are being put on the Final Budget for 2018/19 Fiscal Year. Development is moving along. Staff has been meeting with Harris and Associates on the Downtown Sewer Rehabilitation and will come back to the Board soon with their vision for the project. Mr. Glowitz reported that his meeting with the lobbyists in Washington D.C. went very well. The District will be hosting a Retirement Party for Mike Lopanec on May 10, 2018. Mike will be retiring from the District on May 18, 2018 after 32 years of service.

DIRECTOR'S ITEMS

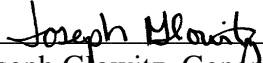
Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

DIRECTOR COLEMAN inquired about the recent resignations of three (3) employees. Mr. Glowitz stated that one (1) employee has taken a promotional position and two (2) employees left due to familial obligations. DIRECTOR COLEMAN wished all the employees good luck in their endeavors.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:42 p.m., and the next Regular Board Meeting will be held May 22, 2018.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District