

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

January 9, 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, January 9, 2018.

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, Merritt Wiseman, Dennis Coleman, and William Teague

DIRECTORS ABSENT: Mike Duran

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

GUESTS: None

CONSENT ITEMS

a. Consideration of the December 12, 2017 Regular Board Meeting Minutes

b. Approval of Summary of Cash & Investments for November 2017

c. Approval of Expenditures for November 23, 2017 to December 6, 2017

Check numbers 35720 to 35798 totaling \$743,669.88 and transfers of \$307,354.81 were issued.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held December 12, 2017, to approve the Summary of Cash & Investments for November, 2017 and to pay the disbursement items as presented. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2018-2741

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.

NON-HEARING ITEMS

2. Annual Disclosure Report for Fiscal Year 2016/2017 Assessment District No. 2004-VSD (Shadow Hills Interceptor)

Joanne Padgham presented the Annual Disclosure Report for Fiscal Year 2016/2017. DIRECTOR COLEMAN thanked staff for their efforts.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to receive and file the Annual Disclosure Report for Fiscal Year 2016/2017 Assessment District No. 2004-VSD (Shadow Hills Interceptor) DIRECTOR COLEMAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2018-2742

3. Award of Contract – Operations Building Bathroom Repair and Rehabilitation Project to Rosales Stone & Tile

After reviewing the bid for completeness and conformance with the bidding requirements, staff recommends moving forward with Rosales Stone and Tile for the Operations Building Bathroom Repair and Rehabilitation Project for a not to exceed cost of \$40,825.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to award the Operations Building Bathroom Repair and Rehabilitation Project to Rosales Stone and Tile and authorize the General Manager to execute a construction contract not to exceed \$44,825. DIRECTOR COLEMAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2018-2743

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

4. Anti-Climb Fence Project Pay Application #2

This project is now complete. The anti-climb fence was installed along VSD's northeasterly property line adjacent to the White Water Storm Channel. There has been one (1) work addition during the course of this project. Additional concrete work was needed for a pad around the newly installed gate as well as the addition of a pad for the two (2) trash dumpsters. This concrete approach will provide for a permanent entrance and help protect the fence and gate footing due to occasional heavy traffic loads. The pad for the two (2) dumpsters provides for better aesthetics and ease of use for the trash trucks. Moore Fence Company, Inc. submitted a request for pay application number 2 for \$228,347.43 and Archuleta Concrete Company submitted a request for pay application number 1 for \$10,012.00.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to approve Pay Application No. 2 to Moore Fence Company for \$228,347.43 and \$12,018.29 to be placed in retention and to approve Pay Application No. 1 to Archuleta Concrete Construction Company for \$10,012.00. DIRECTOR COLEMAN seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2018-2744

AYES: Director(s) Coleman, Teague, Wiseman, York

NOES: None
ABSENT: Duran
ABSTAIN: None

9. General Manager's Report

The District will be closed January 15, 2018 in honor of Martin Luther King Jr. Day. The state audit for the Requa Project has been completed and staff is waiting for the final report. The Secondary Clarifier Coating Project is out to bid. The District's new loader is due for delivery soon.

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.

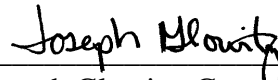
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:24 p.m., and the next Regular Board Meeting will be held January 23, 2018.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District