

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

October 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, October 9, 2018.

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT MIKE DURAN 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, Ronald Buchwald, and Holly Gould

GUESTS: None

CONSENT ITEMS

- a. Consideration of the August 28, 2018 Regular Board Meeting Minutes
- b. Approval of Expenditures for August 23, 2018 to September 12, 2018

Check numbers 36543 to 36587 totaling \$114,266.37, and transfers of \$138,690.76 were issued.

ACTION TAKEN:

MOTION: PRESIDENT YORK made a motion to approve the minutes for the Regular Board Meeting held September 25, 2018 and to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes
MINUTE ORDER NO. 2018-2823

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. General Manager's Report

The appeal hearing for One Stop Shoppe will be held at the October 23, 2018 board meeting. Director Coleman will be conducting the hearing. The Board will have thirty (30) days to render a decision regarding the appeal. The bid opening for the Secondary Security Fence Project is scheduled for October 11, 2018. The Comprehensive Annual Financial Report (CAFR) will be presented to the Board next month. Ron Buchwald and Adrian Contreras gave a presentation of the Requa Interceptor Project at the American Public Works Association (APWA) luncheon where the District received an award for the 2017/2018 Project of Merit Award.

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.

On behalf of the Board, DIRECTOR TEAGUE extended his appreciation to staff for their hard work and efforts that went into the Requa Interceptor Project. DIRECTOR COLEMAN inquired about the assessor dwelling units law that has been passed. Mr. Glowtiz stated that the District has been in contact with legal counsel and the City of Indio and will be updating the sewer ordinance and rate schedule to reflect the changes. DIRECTOR COLEMAN also asked Mr. Glowtiz to contact Tim Quinn of ACWA regarding the District's membership before he steps down.

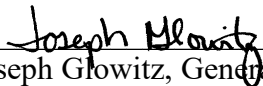
INFORMATIONAL ITEMS

The most recent Innovative Federal Strategies updates were distributed. Mr. Glowtiz informed the Board that Brian Macy, General Manager of Indio Water Authority will be leaving. His last day will be November 1, 2018. DIRECTOR COLEMAN applauded staff for their efforts on the Requa Interceptor Project and asked it be reflected in the District's blog or newsletter.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:13 p.m., and the next Regular Board Meeting will be held October 23, 2018.

Respectfully submitted,



Joseph Glowtiz, General Manager
Valley Sanitary District