

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
December 9, 2014**

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, December 9, 2014.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 12:31 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Douglas A. York, Richard Friestad, Merritt Wiseman, Mike Duran, and William Teague (via telephone)

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, James Mills, Jimmy Garcia, Andy Calhoun, and Karen Hopper

GUESTS: None

MINUTES

2. Consideration of the November 25, 2014 Regular Board Meeting Minutes

DIRECTOR TEAGUE abstained from the vote. He had not called into the meeting yet.

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held November 25, 2014. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2014-2342

PUBLIC COMMENTS

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

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins

- Jimmy Garcia – 8 years
- James Mills – 8 years
- Joseph Glowitz – 4 years
- Ron Buchwald – 2 years
- Andy Calhoun – 1 year
- Karen Hopper – 1 year

The Board of Directors presented Jimmy, James, Joseph, Andy, and Karen with their anniversary pins and thanked them for their contribution and years of service to the District. Ron was unable to attend and will be recognized at the next meeting.

ADJOURN TO CLOSED SESSION

4. The board shall adjourn to closed session to consider public employment pursuant to Government Code Section 54957 for an Employee Review – General Manager.

The Board adjourned to closed session at 12:35 p.m. to consider public employment pursuant to Government Code Section 54957 for an Employee Review – General Manager.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 12:53 p.m. PRESIDENT YORK stated that the Directors took the advice of the Review Committee and acted upon it.

NON-HEARING ITEMS

5. Manager's Notes

MR. GLOWITZ reported that there had been a NPDES violation of the chlorine system. He is suggesting an audit of the plant's control systems and will bring a proposal to the Board in January. The CAFR has been submitted to the Government Finance Officers Association for excellence and award. There is a Joint Powers Authority meeting today at 2:30 p.m. at the City of Indio. The Holiday Party will be on Wednesday, December 10, 2014 at Murph's Gaslight Restaurant at 11:30 a.m. followed by the gift exchange. The CASA Annual Conference will be in Palm Springs this year on January 21-23, 2015.

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.

CONSENT ITEMS

6. Approval of Expenditures for November 20, 2014 to December 3, 2014.

Check numbers 32003 to 32043 totaling \$105,032.45 and transfers of \$16,536.46 were issued. Payroll checks numbers 8831 to 8835 totaling \$4,323.59 and payroll transfers of \$74,647.00 were also issued.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to pay the disbursement items as presented.
DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2014-2343

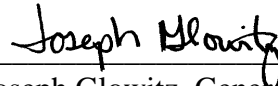
INFORMATION ITEMS

MR. GLOWITZ asked for the Boards direction in the purchase of a new truck for the Collections Department. The Board consensus was to move forward with the purchase of a 2014 Ford F150.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:10 p.m., and the next Regular Board Meeting will be held December 23, 2014.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District