

**VALLEY SANITARY DISTRICT**  
**MINUTES OF REGULAR BOARD MEETING**  
August 12, 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, August 12, 2014.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT YORK called the meeting to order at 12:30 p.m. Those in attendance were as follows:

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

DIRECTORS ABSENT: None

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

GUESTS: None

**MINUTES**

2. Consideration of the July 22, 2014 Regular Board Meeting Minutes

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Correction to the minutes; DIRECTOR DURAN seconded the motion to approve the minutes of the July 22, 2014 board meeting.

**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to approve the corrected minutes for the Regular Board Meeting held July 22, 2014. DIRECTOR WISEMAN seconded the motion.  
Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2014-2307**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

3. Consideration of Rescheduling the November 11, 2014 Board Meeting.

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Due to the November 11, 2014 Board Meeting falling on the Veteran's Day Holiday, it is recommended rescheduling the meeting to Wednesday, November 12, 2014.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR WISEMAN made a motion to reschedule the Board Meeting of Tuesday, November 11, 2014 to Wednesday, November 12, 2014 due to the Veterans Day Holiday. DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2014-2308**

4. Manager's Notes

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MR. GLOWITZ reported that the Zimpro building conversion is going very well. The sludge tank has been removed and the old Zimpro tower will be coming down 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.*

**CONSENT ITEMS**

12. Approval of Expenditures for July 17, 2014 to August 6, 2014.

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Check numbers 31594 to 31652 totaling \$112,383.47 and a transfer of \$450,927.50 were issued. Payroll checks numbers 8774 to 8781 totaling \$4,676.80 and payroll transfers of \$72,145.54 were also issued.

**ACTION TAKEN:**

**MOTION:**

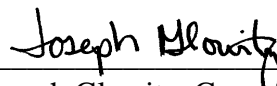
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following vote: 5 yes.

**MINUTE ORDER NO. 2014-2309**

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 12:45 p.m., and the next Regular Board Meeting will be held August 26, 2014.

Respectfully submitted,



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Joseph Glowitz, General Manager  
Valley Sanitary District