

VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
April 22, 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, April 22, 2014.

CALL TO ORDER, ROLL CALL

1. PRESIDENT YORK called the meeting to order at 12:32 p.m. Those in attendance were as follows:

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

DIRECTORS ABSENT: William Teague

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

GUESTS: None

MINUTES

2. Consideration of the April 8, 2014 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR FRIESTAD made a motion to approve the minutes for the Regular Board Meeting held April 8, 2014. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2014-2273

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. Refrigerator-Incubator Replacement

The current Refrigerator-Incubator in the lab is over 20 years old and needs to be replaced due to aged equipment resulting in low accuracy and precision. It is recommended to purchase a new Refrigerator-Incubator from Thomas Scientific for \$3,443.68.

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to authorize the purchase of a Refrigerator-Incubator from Thomas-Scientific for \$3,443.68. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2014-2274

4. Reimbursement Agreement for "Excess Portion" of Off-Site Improvements, dated October 27, 1999, between Valley Sanitary District and S & D Indian Palms, California, Ltd.

MR. GLOWTIZ reported that on October 26, 1999, the Board of Directors of Valley Sanitary District entered into a reimbursement agreement with S & D Indian Palms to reimburse said developer for the cost of oversizing several thousand feet of sewer main along Jackson Street and Ave. 48 in order to better serve the surrounding areas tributary to these sewer mains. As part of the agreement, VSD was to pay \$115 per Equivalent Dwelling Unit (EDU) for every EDU collected as part of the connection capacity fee until the \$494,174 was reimbursed or 20 years expires, whichever came first. The District performed a reconciliation of the records to determine the outstanding completed improvements and owes \$173,132.50 in reimbursement fees.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to authorize the General Manager to reimburse Anchor Bank, successor in interest to S & D Indian Palms California Ltd. in the amount of \$173,132.50 pursuant to the Reimbursement Agreement for "Excess Portion" of Off-Site Improvements, dated October 27, 1999, and to negotiate closing out the agreement by paying off the balance due. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2014-2275

5. Manager's Notes

MR. GLOWITZ reported that the Wetlands project is underway but taking a bit longer than expected and Habitat Restoration Sciences has provided an updated schedule. The paving around the plant is complete. MR. GLOWITZ provided the Board with the August CASA Conference dates that will be held in Monterey, CA. A discussion took place regarding Chromium 6 and the testing the District does for it.

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 Summary of Cash and Investments for March, 2014.
7. Approval of Expenditures for April 3, 2014 to April 16, 2014.

Check numbers 31233 to 31284 totaling \$139,867.65 were issued. Payroll checks numbers 8719 to 8725 totaling \$4,642.53 and payroll transfers of \$69,729.73 were also issued.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for March, 2014 and to pay the disbursement items as presented. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following vote: 4 yes.

MINUTE ORDER NO. 2014-2276

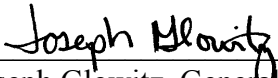
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for Expenses incurred by the District in March, 2014.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:29 p.m., and the next Regular Board Meeting will be held May 13, 2014.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District