

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
July 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, July 22, 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, Richard Friestad, Merritt Wiseman, William Teague, and Mike Duran

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Ron Buchwald and Kevin White

GUESTS: None

MINUTES

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

DIRECTOR TEAGUE abstained from the vote due to his absence at the July 8, 2014 board meeting.

ACTION TAKEN:

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

MINUTE ORDER NO. 2014-2307

PUBLIC COMMENTS

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

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins
➤ Kevin White – 7 years

The Board of Directors presented Kevin with his anniversary pin and thanked him for his contribution and years of service to the District.

ADJOURN TO CLOSED SESSION

4. The board shall adjourn to closed session to consider Potential Litigation pursuant to Government Code Section 549569 (b).

The Board adjourned to closed session at 12:31 p.m. to consider Potential Litigation pursuant to Government Code Section 54569 (b).

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 1:26 p.m. PRESIDENT YORK stated that the Directors gave their recommendation to the General Manager to proceed.

PUBLIC HEARING

5. Consideration of Resolution Determining Certain Accounts to be Delinquent and Directing the Placement of these Accounts on the County Property Tax Roll for Collection

“A RESOLUTION DETERMINING CERTAIN ACCOUNTS TO BE DELINQUENT AND DIRECTING THE PLACEMENT OF THESE ACCOUNTS ON THE COUNTY PROPERTY TAX ROLL FOR COLLECTION”

PRESIDENT YORK asked the general manager to give a brief summary of the actions leading up to the hearing. MR. GLOWITZ noted that each year pursuant to Health & Safety Code Section 6062a, notice is given of the Public Hearing regarding the placement of delinquent accounts on the County Property Tax Roll for collection. This year’s notice was mailed directly to the property owners via certified letter. PRESIDENT YORK issued the procedures to be followed during the Hearing. MR. GLOWITZ directed the Board’s attention to the list of delinquent accounts and explained that each of the accounts listed were at least 60 days past due as required under Section 6520.11 of the Health & Safety Code and that each of the assesses has been notified by mail that the delinquent charges could become a lien on the property. There had been no written communication received regarding any of the delinquent accounts. PRESIDENT YORK declared the Public Hearing open for public comment at 1:29 p.m. There being no correspondence, public comments or additional comments from the Board, PRESIDENT YORK declared the Public Hearing closed at 1:31 p.m.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to approve and adopt Resolution No. 2014-1057 determining the charges of certain accounts totaling \$5,911 to be delinquent and directing placement of such on the County Tax Roll. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

AYES: Director(s) York, Friestad, Wiseman, Teague, Duran

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2014-1057

NON-HEARING ITEMS

6. Habitat Restoration Sciences, Inc. Payment of Retention and Filing of the Notice of Completion

Habitat Restoration Sciences, Inc. has completed all project work related to the removal and disposal of vegetation around the ponds within the Wetlands area. The project was completed on June 24, 2014, and a

Notice of Completion was recorded June 26, 2014. The final retention payment will be made after the required 35 day waiting period of the Notice of Completion.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to authorize the General Manager to process a payment to Habitat Restoration Sciences, Inc. in the amount of \$14,251.03 as payment of retention. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2308

7. Consideration of Resolution to Adopt the 2014 Sewer System Management Plan to Comply with Statewide General Waste Discharge Requirements

“A RESOLUTION TO ADOPT THE 2014 SEWER SYSTEM MANAGEMENT PLAN TO COMPLY WITH STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS”

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to Adopt Resolution 2014-1058 2014 Sewer System Management Plan to Comply with Statewide General Waste Discharge Requirements. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 5 yes

RESOLUTION NO. 2014-1058

8. Award Construction Contracts to Demo Unlimited, Inc., Brinkley Environmental and White’s Crane Service to Remove, Demolish and Dispose of the Zimpro Tower and Related Facilities

This project consists of removing the Zimpro Tower (reactor), heat exchanger, separator and oxidized sludge tank. These items are no longer needed and may pose a hazard if they collapse due to an earthquake or strong winds. Some of these structures contain asbestos, a hazardous material that will require a special contractor to remove and dispose of this material through proper means. Due to the unique nature of this project, several specialty contractors will be hired to complete this project

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to award contacts to Demo Unlimited, Inc., Brinkley Environmental and White’s Crane Service to remove, demolish and dispose of the Zimpro Tower and related facilities, and authorize the General Manager to execute construction contracts not to exceed a total of \$47,124. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2309

9. Request for Authorization to Issue a Request for Proposal for Solar Power Generation

Currently the District purchases all power from the Imperial Irrigation District. District staff has explored methods of alternate power provision, including the generation of on-site solar power and co-generation of power, using micro cell technology. This is a request to proceed with the development and issuance of a Request for Proposal to provide solar power generation at the District's Water Reclamation facility utilizing a Power Purchase Agreement method of delivery.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to pursue a Request for Proposal for the provision of a solar power generation facility utilizing a power purchase agreement at the District Reclamation facility site. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2310

10. Moyno Sludge Pump Repair Parts

The District has two Moyno sludge pumps that have met their manufacturer's equipment schedule for the pump's to be rebuilt.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to authorize the repairs to the Moyno Sludge Pump from West Coast Rotor in the amount not to exceed \$8,872.20. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2311

11. Project Update Briefing

MR. GLOWTIZ presented a project update briefing for capital projects, planning projects and administrative projects.

12. Manager's Notes

MR. GLOWTIZ stated that development is continuing to rise. He informed the Board that the review of the Assessor's Parcel Billing information is underway.

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

13. Approval of Summary of Cash and Investments for June, 2014.

14. Approval of Expenditures for July 3, 2014 to July 16, 2014.

Check numbers 31537 to 31587 totaling \$231,445.78 were issued. Payroll checks numbers 8763 to 8769 totaling \$4,633.06 and payroll transfers of \$75,013.57 were also issued.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for June, 2014 and to pay the disbursement items as presented. DIRECTOR DURAN seconded the motion. The motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2014-2311

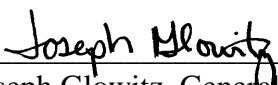
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:15 p.m., and the next Regular Board Meeting will be held August 12, 2014.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District