

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
June 24, 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, June 24, 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, and Ron Buchwald

GUESTS: None

MINUTES

2. Consideration of the June 10, 2014 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held JUNE 10, 2014. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2297

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. Award a Construction Project to Borden Excavation and Authorize the General Manager to Execute a Construction Contract

There are two manholes located on Gore Street north of Avenue 42 that are 1 to 2 inches higher than the surrounding pavement and need to be adjusted. The City of Indio is requesting the District lower both manholes to grade as well as lower a 16 foot by 16 foot section of pavement around one manhole.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to award a construction contract to Borden Excavation, Inc., and authorize the General Manager to execute a construction contract for a not to exceed price of \$11,322 to adjust two manholes to grade on Gore Street

including other related work. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2298

4. Requa Interceptor Design Project – Additional Design Services

Due to the Requa Interceptor's size and significance, a new model run with all current design parameters including sewer main slope is recommended to verify that the proposed sewer main will perform as needed today and into the future. It is recommended to execute an addendum to the HDR Engineering Requa Interceptor Design Contract.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to authorize the General Manager to execute an addendum to the Requa Interceptor Final Design Contract with HDR Engineering, Inc. for a not to exceed fee for \$7,500. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2299

5. Performance of an Arc Flash Analysis for Select Electrical Equipment for Valley Sanitary District in Conjunction with the Treatment Plant Upgrade and Expansion Project

The arc flash hazard analysis is a safety analysis and report that will provide the calculated arc flash incident energy for selected electrical equipment as well as provide the arc flash protective boundary and the required personal protective equipment that must be worn within the arc flash boundary. It is required by Cal-OSHA to have a comprehensive arc flash hazard analysis performed.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to authorize the General Manager to enter into a professional services agreement with HDR Engineering, Inc. for a not to exceed fee of \$63,500. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2300

6. CalPERS Side Fund Payout

In July 2014 the District will pay 22.504 percent of payroll towards the CalPERS retirement system. District staff requested from CalPERS to determine the lump sum payment amount for the District to reduce the pension liability. If the District remits \$786,357 by June 30, 2014 the percentage of payroll costs for the CalPERS pension will be reduced from 20.504 percent to 16.035 percent of payroll.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to approve the payment to CalPERS side fund in the amount of \$786,357 and authorize the Treasurer to sign the check to remit to CalPERS before June 30, 2014. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2301

7. Manager's Notes

The piping of the iron sponges needs to be changed in order to be able to regenerate the media in the offline sponge. The P&ID drawing does not match what was built. The wetlands bulrush is continuing to be hauled off.

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

8. Approval of Summary of Cash and Investments for May, 2014.

9. Approval of Expenditures for June 5, 2014 to June 18, 2014.

Check numbers 31438 to 31492 totaling \$509,658.54 were issued. Payroll checks numbers 8747 to 8755 totaling \$5,940.61 and payroll transfers of \$71,467.45 were also issued.

ACTION TAKEN:

MOTION:

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

MINUTE ORDER NO. 2014-2302

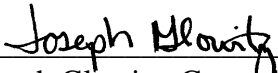
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:08 p.m., and the next Regular Board Meeting will be held July 8, 2014.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District