

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
October 28, 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, October 28, 2014.

CALL TO ORDER, ROLL CALL

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

DIRECTORS PRESENT: Richard Friestad, Merritt Wiseman, and William Teague

DIRECTORS ABSENT: Douglas A. York, and Mike Duran

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, Mike Lopanec and Joanne Padgham

GUESTS: None

MINUTES

2. Consideration of the October 14, 2014 Regular Board Meeting Minutes
-

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held October 14, 2014. DIRECTOR WISEMAN seconded the motion. Motion carried by the following vote: 3 yes

MINUTE ORDER NO. 2014-2328

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. NPDES Renewal
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The District's National Pollutant Discharge Elimination System (NPDES) permit is renewed every 5 years, with the current NPDES permit expiring on June 16, 2015. The Regional Water Quality Control Board (RWQCB) requires that the permit renewal application process be completed and submitted no later than 180 days prior to the expiration date, which is December 18, 2014. The renewal application has been received from RWQCB. District staff is in the process of completing the forms, and staff anticipates submitting our renewal application to RWQCB by the first of November 2014.

4. CalTRUST

MR. GLOWITZ presented the CalTRUST Report provided by Lyle Defenbaugh from Wells Capital Management. CalTRUST is a Joint Powers Authority (JPA) that many counties, cities and special districts participate in. It provides an alternative to LAIF and provides a higher yield. There is the option to become a voting member of the JPA, however membership is not required to participate. The consensus of the Board is to further explore CalTRUST as an investment option.

5. Manager's Notes

Vaughan Pump repaired the pump seals on the mixing pumps for the digester at the manufacturer's expense. Staff is in the process of reviewing the draft CAFR Report, which will be presented at the next board meeting. Development remains to increase.

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 September, 2014.
7. Approval of Expenditures for October 8, 2014 to October 22, 2014.

Check numbers 31851 to 31901 totaling \$177,628.80 and transfers of \$31,016.77 were issued. Payroll checks numbers 8814 to 8819 totaling \$4,945.16 and payroll transfers of \$21,712.18 were also issued.

**ACTION TAKEN:
MOTION:**

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for September, 2014 and to pay the disbursement items as presented. DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 3 yes.

MINUTE ORDER NO. 2014-2329

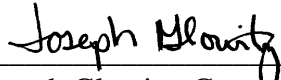
INFORMATIONAL ITEMS

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:12 p.m., and the next Regular Board Meeting will be held November 12, 2014.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District