

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
January 13, 2015**

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, January 13, 2015.

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, Mike Duran, and William Teague
- DIRECTORS ABSENT: None
- STAFF PRESENT: Joseph Glowitz, General Manager (via telephone), Holly Gould, Joanne Padgham, Commodore Collins, and Sal Lujan
- GUESTS: None

MINUTES

2. Consideration of the December 23, 2014 Regular Board Meeting Minutes
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DIRECTOR DURAN abstained from the vote due to his absence at the December 23, 2014 board meeting.

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to approve the minutes for the Regular Board Meeting held December 23, 2014. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2014-2349

PUBLIC COMMENTS

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

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins
- Commodore Collins – 9 years
 - Sal Lujan – 6 years

The Board of Directors presented Commodore and Sal with their anniversary pins and thanked them for their contribution and years of service to the District.

NON-HEARING ITEMS

4. Annual Connection Capacity Fee Report

Joanne Padgham presented the Annual Connection Capacity Fee Report. The report shows actual values for the 2013-2014 Fiscal Year and estimated values for the 2014-2015 Fiscal Year. The information includes the annual beginning and ending balances as well as charges received, interest earned, and amounts expended on each project involving capacity expansion.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to note and file the Annual Connection Capacity Fee Report. DIRECTOR DURAN seconded the motion. The motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2350

5. Award the Vegetation Maintenance & Removal Project Contract to Aquatic Environments, Inc. and Authorize the General Manager to Execute a Maintenance Contract

Pursuant to an agreement with the Coachella Valley Mosquito and Vector Control District (CVMVCD), Valley Sanitary District is required to assist with the abatement of the mosquito population in and around the bulrush treatment area. As part of this effort, CVMVCD has requested that the District remove or trim as much of the vegetation around each pond as possible before each summer while still maintaining their effectiveness in treating the pond water. It is recommended that the Board of Directors award the Vegetation Maintenance & Removal Project contract to Aquatic Environments, Inc., and authorize the General Manager to execute a maintenance contract not to exceed \$147,730 to remove and dispose of the bulrush and other vegetation around the three ponds in the bulrush treatment area.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to award the Vegetation Maintenance & Removal Project to Aquatic Environments, Inc. and authorize the General Manager to execute a maintenance contract for a not to exceed amount of \$147,730 to remove and dispose of the bulrush and other vegetation around the three ponds in the bulrush treatment area. DIRECTOR DURAN seconded the motion. The motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2014-2351

6. Manager's Notes

A CASA Member Alert regarding the Governor releasing the 2015/16 Budget Plan was distributed and discussed.

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

7. Approval of Expenditures for December 17, 2014 to January 7, 2015.

Check numbers 32102 to 32145 totaling \$80,305.34 and transfers of \$219,317.29 were issued. Payroll checks numbers 8848 to 8854 totaling \$4,613.29 and payroll transfers of \$78,981.99 were also issued.

ACTION TAKEN:

MOTION:

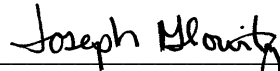
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented.
DIRECTOR TEAGUE seconded the motion. The motion carried by the following
vote: 5 yes

MINUTE ORDER NO. 2014-2352

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 12:46 p.m., and the next Regular Board Meeting will be held January 27, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District