

**VALLEY SANITARY DISTRICT**  
**MINUTES OF REGULAR BOARD MEETING**  
August 26, 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, August 26, 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, Mike Duran, and William Teague (via telephone)
- DIRECTORS ABSENT: None
- STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, and Ron Buchwald
- GUESTS: Tom Pavletic – Municipal Financial Services

**MINUTES**

2. Consideration of the August 12, 2014 Regular Board Meeting Minutes
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**ACTION TAKEN:**

**MOTION:** DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held August 12, 2014. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2014-2311**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

3. Addendum to the Initial Study/Mitigated Negative Declaration Adopted for the Requa Avenue Interceptor Project
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On October 23, 2007, the Board adopted a Mitigated Negative Declaration for the proposed Requa Avenue Interceptor Project (State Clearinghouse No. 2007091026). The project has been modified since the original adoption eliminating several alignment alternatives originally part of the preliminary design as well as other alignment and sewer main size changes to meet the requirements of the District's 2013 Collection System Master Plan. The Addendum reviewed all the changes and determined that it is consistent with the intent of the original CEQA document adopted by the Board in 2007. On May 13, 2014, the Board authorized the General Manager to enter into an addendum to the Requa Interceptor Final Design Contract with HDR Engineering, Inc., to comply with the requirements of the Bureau of Reclamation (BOR) application process when crossing the All

American Canal. One such requirement was that the CEQA documentation for the project be adopted by the Lead Agency (VSD) within one year of the submittal of the BOR application.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR TEAGUE made a motion to adopt the Addendum to the Initial Study/Mitigated Negative Declaration that was adopted by the Board for the Requa Avenue Interceptor Project on behalf of the Valley Sanitary District. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2014-2312**

4. District Investment Options

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The consensus from the Board was to move forward with exploring options for the District's investment portfolio.

5. Rate Study Session

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Tom Pavletic from Municipal Financial Services presented a rate study update power point presentation. It included study objectives, source data, a review of sewer service charges and sewer capacity charges and a discussion of essential issues.

6. Manager's Notes

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MR. GLOWITZ reported that the Zimpro building conversion is going very well. The sludge tank and Zimpro tower has been removed. The auditors are here this week and the tax rolls have been submitted.

**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 Summary of Cash and Investments for July, 2014.

8. Approval of Expenditures for August 6, 2014 to August 20, 2014.

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Check numbers 31659 to 31702 totaling \$135,061.88 were issued. Payroll checks numbers 8792 to 8797 totaling \$4,509.44 and payroll transfers of \$73,189.17 were also issued.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for July, 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. 2014-2313**

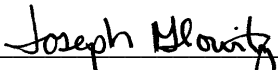
**INFORMATIONAL ITEMS**

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

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 2:28 p.m., and the next Regular Board Meeting will be held September 9, 2014.

Respectfully submitted,

  
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Joseph Glowitz, General Manager  
Valley Sanitary District