

**VALLEY SANITARY DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
January 27, 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 27, 2015.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT YORK called the meeting to order at 12:32 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, and Holly Gould

GUESTS: None

**MINUTES**

2. Consideration of the January 13, 2015 Regular Board Meeting Minutes

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**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held January 13, 2015. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2015-2354**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

3. Manager's Notes

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MR. GLOWITZ reported that he had attended the Coachella Valley Water District (CVWD) board meeting, where the Chrom 6 issue was discussed. CVWD stated they were moving forward with compliance. MR. GLOWITZ distributed the CSRMA CAFR and stated that he is looking into a quote for the pooled liability insurance to see if there would be a cost advantage. He stated that District board members, employees and their spouses have identity theft reimbursement coverage through CSRMA. He distributed the CASA Treasurer's Report, draft VSD newsletter, as well as a sample employee compensation summary that will be handed out to all employees.

## **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**

4. Approval of Summary of Cash and Investments for December, 2014.
5. Approval of Expenditures for January 7, 2015 to January 21, 2015.

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Check numbers 32146 to 32195 totaling \$197,436.10 and transfers of \$16,919.85 were issued. Payroll checks numbers 8855 to 8862 totaling \$6,356.66 and payroll transfers of \$74,750.07 were also issued.

## **ACTION TAKEN:**

### **MOTION:**

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

### **MINUTE ORDER NO. 2015-2355**

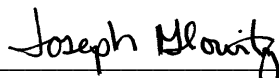
## **INFORMATIONAL ITEMS**

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

## **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:22 p.m., and the next Regular Board Meeting will be held February 10, 2015.

Respectfully submitted,



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Joseph Glowitz, General Manager  
Valley Sanitary District