

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING**

July 11, 2017

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, July 11, 2017.

CALL TO ORDER, ROLL CALL

1. SECRETARY/TREASURER WISEMAN called the meeting to order at 1:04 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Douglas A. York (arrived at 1:15 p.m.), Merritt Wiseman, Eric Davenport, and William Teague

DIRECTORS ABSENT: Mike Duran

STAFF PRESENT: Joseph Glowitz, General Manager, Holly Gould, and Ron Buchwald

GUESTS: None

CONSENT ITEMS

- a. Consideration of the June 27, 2017 Regular Board Meeting Minutes

- b. Approval of Expenditures for June 22, 2017 to July 5, 2017

Check numbers 35141 to 35185 totaling \$293,575.37 and a transfer of \$558,652.34 were issued, as well as \$94,452.21 in payroll transfers.

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the minutes for the Regular Board Meeting held June 27, 2017, and to pay the disbursement items as presented. DIRECTOR DAVENPORT seconded the motion. Motion carried by the following vote: 3 yes

MINUTE ORDER NO. 2017-2687

PUBLIC COMMENTS

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

NON-HEARING ITEMS

2. CalPERS Unfunded Accrued Liability (UAL) Lump Sum Payment

An annual lump-sum prepayment option is available for employer contributions to CalPERS. The lump-sum is a discounted amount compared to the sum of the twelve (12) combined monthly installments of \$9,334.98 for a total of \$112,019.76. If the District remits \$108,041.00 by July 31, 2017, the annual savings will be \$3,978.76.

ACTION TAKEN:

MOTION:

DIRECTOR DAVENPORT made a motion to approve the payment of \$108,041 to CalPERS for the annual lump-sum prepayment option for Fiscal Year 2017-2018. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2688

AYES: Director(s) Davenport, Teague, Wiseman
NOES: None
ABSENT: Duran, York
ABSTAIN: None

3. Requa Interceptor Project Report Number 14

PRESIDENT YORK arrived at 1:15 p.m. and took over the meeting. Construction is now complete from the VSD plant to the intersection of Aladdin Street and Avenue 46. Sewer main installation is complete on Madison Street from just south of Mary Lane through the intersection of Madison Street and Highway 111. Sewage flows have now been intercepted at all interties along this same reach except for the portion on Madison Street. Construction work resumed on Aladdin Street just north of Avenue 46 on June 19, 2017 where work had stopped for the month of April. This portion of the alignment was skipped due to the presence of Indio High School until the summer recess. Construction work should be complete across Clinton Street by the end of July. Also starting on June 19, 2017, construction of the 10 inch sewer main began on Avenue 46 near James Madison Elementary using a second crew from DCI. Change Order No. 12 contains PCO numbers 87 thru 96 for an amount of \$85,979.09. DCI, Inc. submitted a progress payment request for work completed to date.

ACTION TAKEN:

MOTION:

DIRECTOR DAVENPORT made a motion to approve a progress payment to DCI, Inc. in the amount of \$514,281.24 and \$27,067.43 to be placed in a retention account, and to approve Change Order No.12 for \$85,979.09. DIRECTOR TEAGUE seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2017-2689

AYES: Director(s) Davenport, Teague, Wiseman, York
NOES: None
ABSENT: Duran
ABSTAIN: None

4. General Manager's Report

The Semi-Annual Campaign Disclosure Statements (Form 470) are due for all Board Members by July 31, 2017. The auditors are scheduled to be on-site August 14-17, 2017. The North Wall Project is complete. Installation of the lights and cameras will be done soon. The Shade Structure Project is underway. The District has contracted with a company to mix in native soil at the wetlands. The Clarifier Coating Project is complete. The second installment of diffusers has arrived and is being installed. District staff is evaluating proposals for the Downtown Rehabilitation Project and the Energy & Plant Upgrade Project.

DIRECTOR'S ITEMS

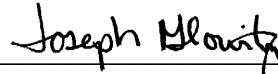
Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

It has been suggested to move the August 22, 2017 meeting to Tuesday August 29, 2017 due to the CASA Conference.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:38 p.m., and the next Regular Board Meeting will be held July 25, 2017.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District