

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
July 28, 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, July 28, 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, William Teague,
and Mike Duran

DIRECTORS ABSENT: None

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

GUESTS: Tino Tijerina

MINUTES

2. Consideration of the July 14, 2015 Regular Board Meeting Minutes

ACTION TAKEN:

MOTION: DIRECTOR FRIESTAD made a motion to approve the minutes for the Regular Board Meeting held July 14, 2015. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2015-2416

PUBLIC COMMENTS

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

PUBLIC HEARING

3. Public Hearing for Determining Certain Accounts to be Delinquent

MR. GLOWITZ gave a brief summary of the actions leading up to the hearing. He noted that each year pursuant to Health & Safety Code Section 6062a, notice is given of the Public Hearing regarding the placement of delinquent accounts on the County Property Tax Roll for collection. As of July 28, 2015, there are no delinquent accounts to report. The only delinquent account was paid in full on July 11, 2015. MR. GLOWITZ declared the Public Hearing open for public comment at 12:33 p.m. There being no correspondence, public comments or additional comments from the Board, MR. GLOWITZ declared the Public Hearing closed at 12:33 p.m. As there are no delinquencies, no vote or resolution is needed.

NON-HEARING ITEMS

4. Resolution of Intention to Amend CalPERS Contract

Valley Sanitary District has one (1) employee who did not waive their rights under the Valley Sanitary District Money Purchase Pension Plan as of December 13, 1998. This Resolution of Intention will give notice of intention to approve an amendment that will allow this employee to participate in CalPERS and to terminate membership in the Money Purchase Pension Plan.

“RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE BORD OF DIRECTORS VALLEY SANITARY DISTRICT”

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to approve Resolution No. 2015-1075 of Intention to Amend the Contract between the Board of Administration California’s Public Employees’ Retirement System (CalPERS) and the Board of Directors Valley Sanitary District. DIRECTOR DURAN seconded the motion. The motion carried by the following roll call vote:

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

RESOLUTION NO. 2015-1075

5. 8,050 Gallon Sodium Hypochlorite Storage Tank

Valley Sanitary District has two sodium hypochlorite tanks. One of the tanks was replaced last year and the other tank is budgeted to be replaced this year. The tank is beginning to show deficiencies due to the tank condition and the nature of the contained product. These replacement tanks are better quality and should exceed the years of service of the original tanks.

ACTION TAKEN:

MOTION:

DIRECTOR DURAN made a motion to authorize the purchase of an 8,050 gallon sodium hypochlorite storage tank from Core-Rosion for a total estimate cost of \$34,841.20. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2417

6. Requa Interceptor Project – Additional Environment Services

It is recommended to execute an addendum to the Requa Interceptor Contract with Birdseye Planning Group for additional environmental services needed, including evaluations and reports that are required in order to apply for a State Revolving Fund (SRF) loan identified as CEQA plus.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to authorize the General Manager to execute an addendum to the Requa Interceptor Contract with Birdseye Planning Group for a not to exceed fee of \$12,305. DIRECTOR DURAN seconded the motion. The motion carried by the following roll call vote:

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

MINUTE ORDER NO. 2015-2418

7. Manager's Notes

Demo Unlimited is in process of demolishing the grinder building and old sludge tank. That area will be utilized for the upcoming solar project. The lab is moving forward with the implementation of the LIMS system. The Vector is currently undergoing repairs. The Front Wall Project will be going out for re-bid. The Administration Department is getting ready to submit the information to the county assessor for this year's tax rolls.

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

8. Approval of Summary of Cash and Investments for June 2015.

9. Approval of Expenditures for July 9, 2015 to July 22, 2015.

Check numbers 32772 to 32815 totaling \$142,244.16 and transfers of \$113,830.95 were issued. Payroll checks numbers 8928 to 8932 totaling \$4,573.46 and payroll transfers of \$76,440.77 were also issued.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for June 2015 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. 2015-2419

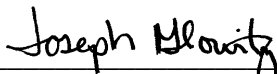
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for expenses incurred by the District in June 2015.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:33 p.m., and the next Regular Board Meeting will be held August 11, 2015.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District