

**VALLEY SANITARY DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
January 14, 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, January 14, 2014.

**CALL TO ORDER, ROLL CALL**

1. PRESIDENT YORK called the meeting to order at 12:31 p.m. Those in attendance were as follows:
- DIRECTORS PRESENT: Douglas A. York, Merritt Wiseman, Richard Friestad, Mike Duran, and William Teague
- DIRECTORS ABSENT: None
- STAFF PRESENT: Joseph Glowitz, General Manager (via telephone), Holly Gould, Sal Lujan, and Commodore Collins
- GUESTS: None

**MINUTES**

2. Consideration of the December 10, 2013 Regular Board Meeting Minutes
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**ACTION TAKEN:**

**MOTION:** DIRECTOR WISEMAN made a motion to approve the minutes for the Regular Board Meeting held December 10, 2013. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2014-2236**

**PUBLIC COMMENTS**

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

**EMPLOYEE PRESENTATION**

3. Presentation of Employee Anniversary Pins
- Sal Lujan – 5 years
  - Commodore Collins – 8 years

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

## **NON-HEARING ITEMS**

### 4. Vulcan Bar Screen Repair Parts

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The two bars screens that were installed during the previous plant expansion have reached their recommended hours of operation. It is recommended that the Board approve the purchase of OEM replacement parts to rebuild both Vulcan Bar Screens.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR FRIESTAD made a motion to approve the purchase of the OEM replacement parts from Vulcan Industries for \$3,668.00. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2014-2237**

### 5. Annual Connection Capacity Fee Report

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**ACTION TAKEN:**

**MOTION:**

DIRECTOR TEAGUE made a motion to receive and file the Annual Connection Capacity Fee Report for period ending June 30, 2013. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2014-2238**

### 6. Appointment of Directors to the East Valley Reclamation Authority Joint Powers Authority Board of Directors

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DIRECTOR TEAGUE suggested that DIRECTOR WISEMAN and DIRECTOR DURAN be appointed to sit as Directors on the East Valley Reclamation Authority Board of Directors for a term of one year. It was also suggested that DIRECTOR TEAGUE be appointed as an alternate Board Member.

**ACTION TAKEN:**

**MOTION:**

DIRECTOR TEAGUE made a motion to appoint DIRECTORS WISEMAN and DURAN to sit as Directors on the East Valley Reclamation Authority Board of Directors. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 5 yes

**MINUTE ORDER NO. 2014-2239**

### 7. Manager's Notes

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MR. GLOWTIZ reported that the Coachella Valley Working Group is moving forward to discuss the Districts full membership in the IRWM. Four additional security cameras have been installed around the plant. The new Vector truck is due for delivery by the next board meeting. The Regional Board has rescinded the Districts Irrigation Permit that was required for the area that is sitting on tribal land. The District can now get a no fee

permit from the tribe for that land. There was a discussion about the chlorination violation the District received from the RWQCB.

**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.*

DIRECTOR WISEMAN mentioned that the CASA Conference begins tomorrow.

**CONSENT ITEMS**

- 8. Approval of Summary of Cash and Investments for November 2013.
- 9. Approval of Expenditures for December 5, 2013 to January 8, 2014.

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Check numbers 30791 to 30827 totaling \$57,590.74 were issued. Payroll checks numbers 8649 to 8653 totaling \$4,156.85 and payroll transfers of \$66,009.92 were also issued.

**ACTION TAKEN:  
MOTION:**

DIRECTOR WISEMAN made a motion to acknowledge the Summary of Cash and Investments for November, 2013 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. 2014-2240**

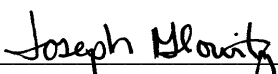
**INFORMATIONAL ITEMS**

The Board received and acknowledged the copy of the Combined Monthly Account Summary for Expenses incurred by the District in November, 2013. The Board also received two handouts regarding the drought situation.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 12:59 p.m., and the next Regular Board Meeting will be held January 28, 2014.

Respectfully submitted,

  
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Joseph Glowitz, General Manager  
Valley Sanitary District