

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
February 26, 2013**

A regular Board Meeting of the Governing Board of Valley Sanitary District was held at the District offices, 45-500 Van Buren Street, Indio, California, on Tuesday, February 26, 2013.

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, Merritt Wiseman, William R. Teague, Mike Duran and Richard Friestad

DIRECTORS ABSENT: None

STAFF PRESENT: Holly Gould and Ron Buchwald

GUESTS: None

MINUTES

2. Consideration of the February 12, 2013 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 February 12, 2013. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2013-2119

PUBLIC COMMENTS

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

NON-HEARING ITEMS

3. Approve the Purchase of Digital Ortho Photography for GIS and Mapping
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MR. BUCHWALD informed the board that the City of Indio and Indio Water Authority are in the process of updating their digital aerial photography and approached the District in sharing the cost of producing the new Digital Ortho Photography since our boundaries are nearly identical. The District last updated its digital aerial map in 2009. The map will include VSD's entire boundary as well as the entire Coachella Valley as a lesser pixel quality, which our GIS currently doesn't include. PRESIDENT YORK inquired what type of media the map would be in and if we would own the rights to be able to reproduce. MR. BUCHWALD informed the board that the

map would be in an electronic format, compatible with our GIS and the District would have full rights to the map, which is included in the pricing.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to approve the purchase of the Digital Ortho Photography from Resource Strategies, Inc. for \$6,467.16. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2013-2120

4. Approve the Bureau of Reclamation License Agreement for the Terra Lago Residential Development

MR. BUCHWALD gave a brief background of a 10 inch sewer main that was constructed to provide sewer main service to the Terra Lago residential development, phase 2. The sewer main parallels and is within the USBR's Wasteway Number 3 storm channel right-of-way. In lieu of a sewer main easement, the USBR requires the use of their property to be authorized through a license agreement. This agreement has come before the board previously but after an audit of the USBR files, it has been found that the agreement was never formally signed by either VSD or USBR and it is now required for this to be completed. VSD is in agreement with the Terra Lago HOA to regain the fees charged by the USBR; therefore this agreement has no fiscal impact on the District. DIRECTOR WISEMAN suggested that we have our attorney review the agreement before it is signed.

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to authorize the General Manager to sign the U.S. Bureau of Reclamation's License Agreement for a 10 inch sewer main crossing to serve the Terra Lago residential development pending the attorney's review. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2013-2121

5. Manager's Notes

The board reviewed the manager's notes with no discussion.

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 January, 2013.

8. Approval of Expenditures for February 7, 2013 to February 20, 2013.

Check numbers 29843 to 29881 totaling \$173,652.07 were issued. Payroll check numbers 8505 to 8512 totaling \$4,432.93 and payroll transfers of \$68,540.34 were also issued.

ACTION TAKEN:

MOTION: DIRECTOR WISEMAN made a motion to pay the disbursement items as presented. DIRECTOR DURAN seconded the motion. The motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2013-2122

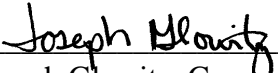
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for Expenses incurred by the District in January, 2013, Congressional Meet & Greet information, Connection Fee Income for Current Fiscal Year to Date Report, CWEA Annual Conference Program, April 16-19, and CASA Spring Conference, Newport Beach, April 24-26. DIRECTOR WISEMAN announced Best, Best & Krieger's Open House on March 15, 2013. MS. GOULD gave a brief summary of the Brown Act & Public Records Act seminar that she and Joanne Padgham attended.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:02 p.m., and the next Regular Board Meeting will be held March 12, 2013.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District