

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
August 27, 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, August 27, 2013.

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

DIRECTORS ABSENT: None

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

GUESTS: None

MINUTES

2. Consideration of the August 13, 2013 Regular Board Meeting Minutes.
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ACTION TAKEN:

MOTION: DIRECTOR DURAN made a motion to approve the minutes for the Regular Board Meeting held August 13, 2013. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2013-2196

PUBLIC COMMENTS

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

ADJOURN TO CLOSED SESSION

3. CLOSED SESSION
CONFER WITH LEGAL COUNCIL – ANTICIPATED LITIGATION.
Pursuant to Government Code 54956.9(b).

The Board adjourned to closed session at 12:31 p.m. to confer with legal counsel regarding anticipated litigation. Pursuant to Government Code 54957(b).

RECONVENED TO OPEN SESSION

The Board reconvened to open session at 1:09 p.m.

ACTION TAKEN:

MOTION: No action taken in Closed Session.

PUBLIC HEARING

4. Consideration of Resolution 2013-1048 - A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT DETERMINING CERTAIN ACCOUNTS TO BE DELINQUENT AND DIRECTING THE PLACEMENT OF THESE ACCOUNTS ON THE COUNTY PROPERTY TAX ROLL FOR COLLECTION.

PRESIDENT YORK asked the general manager to give a brief summary of the actions leading up to the hearing. MR. GLOWITZ 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. This year's notice was mailed directly to the property owners, as well as placed on the District's website.

PRESIDENT YORK issued the procedures to be followed during the Hearing.

MR. GLOWITZ directed the Board's attention to the list of delinquent accounts and explained that each of the accounts listed were at least 60 days past due as required under Section 6520.11 of the Health & Safety Code and that each of the assesses has been notified by mail that the delinquent charges could become a lien on the property. There had been no written communication received regarding any of the delinquent accounts.

PRESIDENT YORK declared the Public Hearing open for public comment at 1:13 p.m.

There being no correspondence, public comments or additional comments from the Board, PRESIDENT YORK declared the Public Hearing CLOSED at 1:15 p.m.

ACTION TAKEN:

MOTION:

DIRECTOR TEAGUE made a motion to approve and adopt Resolution No. 2013-1048 determining the charges of certain accounts totaling \$6,137.50 to be delinquent and directing placement of such on the County Tax Roll. DIRECTOR DURAN seconded the motion. Motion carried by the following roll call vote:

AYES: Director(s) Teague, Duran, York, Wiseman, Friestad

NOES:

ABSENT:

ABSTAIN:

RESOLUTION NO. 2013-1048

NON-HEARING ITEMS

5. Award of Bid – Transport of Digester Seed Sludge

MR. GLOWITZ informed the Board that the digester will require startup seed sludge in order to bring the new digester into operation. Eastern Municipal Water District has agreed to supply the 80,000 gallons of digester seed sludge. It is recommended that award of contract for delivery of the seed sludge go to the lowest bidder, American Integrated Services, Inc. (AIS)

ACTION TAKEN:

MOTION:

DIRECTOR WISEMAN made a motion to award the contact to American Integrated Services, Inc. (AIS) and to authorize the General Manager to execute a contract for the purpose of delivering seed sludge from Eastern Municipal Water District to Valley Sanitary District in the amount of \$13,500. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following vote: 5 yes.

MINUTE ORDER NO. 2013-2197

6. Manager's Notes

MR. GLOWITZ passed out a report from the County of Riverside showing amount the District will be receiving from the Fixed Charge Special Assessment for 2013. He also passed out a copy of the flow chart showing the 22 mgd that came through the plant during the rainstorm on August 25. The quick thinking of the operator on call led the plant to handle the flow with minimal issues and no violations. Meeting with the County of Riverside EDA regarding the East County Detention Center for clarifications for the Will Serve letters. The completion of the Requa Ave. project will be essential in establishing service for the new jail.

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 gave an overview of the CSRMA meeting and CASA Conference that was recently attended. The theme of the conference was the Utility of the Future and was overall a good conference. PRESIDENT YORK informed the Board of his absence at the September 10, 2013 meeting.

CONSENT ITEMS

- 7. Approval of Summary of Cash and Investments for July, 2013.
- 8. Approval of Expenditures for August 8, 2013 to August 21, 2013.

Check numbers 30470 to 30516 totaling \$190,320.62 were issued. Payroll check numbers 8603 to 8608 totaling \$3,765.84 and payroll transfers of \$69,717.04 were also issued.

ACTION TAKEN:

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

MINUTE ORDER NO. 2013-2198

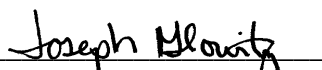
INFORMATIONAL ITEMS

The Board received and acknowledged the copy of the Combined Monthly Account Summary for Expenses incurred by the District in July, 2013.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 1:51 p.m., and the next Regular Board Meeting will be held September 10, 2013.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District