

**VALLEY SANITARY DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
May 28, 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, May 28, 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, William R. Teague, Mike Duran, Merritt Wiseman and Richard Friestad

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz and Holly Gould

GUESTS: None

**MINUTES**

2. Consideration of the May 14, 2013 Regular Board Meeting Minutes.

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**ACTION TAKEN:**

**MOTION:** DIRECTOR DURAN made a motion to approve the corrected minutes for the Regular Board Meeting held May 14, 2013. DIRECTOR TEAGUE seconded the motion. Motion carried by the following vote: 5 yes.

**MINUTE ORDER NO. 2013-2163**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

3. Award Contract to AAA Paving Company for Pavement Improvements around the Treatment Plant

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Due to the deterioration of the existing pavement around the treatment plant, Archer Western will not be able to rehabilitate it and has recommended the pavement resurfacing portion of the contract be removed and a credit issued to the District. The project was sent out to bid and it is recommended that the Board award a contract to AAA Paving Company to grind, add base and pave approximately 40,000 square feet of existing road as well as other related work around the treatment plant area.

**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to award and authorize the General Manager to sign a contract with AAA Paving Company for a cost of \$105,036.80 to grind, add base and pave approximately 40,000 square feet of existing road as well as other related work

around the treatment plant area. DIRECTOR DURAN seconded the motion. The motion carried by the following vote: 5 yes.

**MINUTE ORDER NO. 2013-2164**

4. Manager's Notes

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MR. GLOWITZ presented the Board with the District's official GFOA plaque. He also informed the Board that the 2<sup>nd</sup> installment of assessments has been received from the County of Riverside and the finalization of the District newsletter is underway. A discussion regarding the extension of the cease and desist order took place. Since the project completion date has been pushed back MR. GLOWITZ felt it necessary to extend the order until December 2013. The request will go before the RWQCB Board of Directors at the end of June.

**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 informed the Board that he had attended two groundbreaking ceremonies and had spoken to Dan Martinez. The city attorney is still determining who will take charge of Indio Water Authority. He also gave an overview of the CASA Conference that he attended in April.

**CONSENT ITEMS**

- 5. Approval of Summary of Cash and Investments for April, 2013.
- 6. Approval of Expenditures for May 9, 2013 to May 21, 2013.

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Check numbers 30151 to 30190 totaling \$129,593.08 were issued. Payroll check numbers 8545 to 8552 totaling \$4,778.40 and payroll transfers of \$70,611.08 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. 2013-2165**

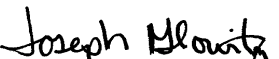
**INFORMATIONAL ITEMS**

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

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:23 p.m., and the next Regular Board Meeting will be held June 11, 2013.

Respectfully submitted,

  
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Joseph Glowitz, General Manager  
Valley Sanitary District