

**VALLEY SANITARY DISTRICT  
MINUTES OF REGULAR BOARD MEETING  
July 23, 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, July 23, 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 July 9, 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 July 9, 2013. DIRECTOR FRIESTAD seconded the motion. Motion carried by the following vote: 5 yes.

**MINUTE ORDER NO. 2013-2188**

**PUBLIC COMMENTS**

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

**NON-HEARING ITEMS**

3. Chlorine Titrator Replacement

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This item was originally an action item but in the meantime has become an information item due to the malfunction of the lab's current Severn Trent Titrator. An emergency purchase had to be made. The new Autocat 9000 Chlorine Amperometric Titrator was purchased from VWR International, the lowest bidder for a cost of \$4,042.81.

4. Set a Public Hearing Date for August 27, 2013 – Determining Certain Accounts to be Delinquent and Directing the Placement of Those Accounts on the Property Tax Rolls for Collection

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**ACTION TAKEN:**

**MOTION:** DIRECTOR TEAGUE made a motion to set a public hearing date for August 27, 2013 – determining certain accounts to be delinquent and directing the placement of those accounts on the property tax rolls for collection. DIRECTOR FRIESTAD seconded the motion. The motion carried by the following vote: 5 yes.

**MINUTE ORDER NO. 2013-2189**

5. MWH Global – Collection Systems Master Plan Draft Report

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Ron Buchwald and MR. GLOWITZ briefed the Board on the initial findings of the Collection System Master Plan Draft Report. The report discusses concerns under the Existing System Evaluation, 5-Year Planning Horizon Evaluation and the Build-Out System Evaluation. The final report along with the complete CIP is expected to be completed by the end of October, 2013.

**ACTION TAKEN:**

**MOTION:** DIRECTOR DURAN made a motion to receive and file the Collection Systems Master Plan Draft Report. DIRECTOR WISEMAN seconded the motion. The motion carried by the following vote: 5 yes.

**MINUTE ORDER NO. 2013-2190**

6. Manager’s Notes

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Ron Buchwald gave a brief update on development services activities.

**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.*

A discussion took place regarding honoring long term employees upon retirement.

**CONSENT ITEMS**

7. Approval of Summary of Cash and Investments for June, 2013.

8. Approval of Expenditures for July 3, 2013 to July 16, 2013.

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Check numbers 30350 to 30399 totaling \$234,575.43 were issued. Payroll check numbers 8575 to 8580 totaling \$5,298.37 and payroll transfers of \$69,668.47 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. 2013-2191**

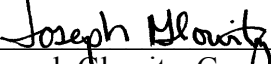
**INFORMATIONAL ITEMS**

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

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 1:58 p.m., and the next Regular Board Meeting will be held August 13, 2013.

Respectfully submitted,

  
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Joseph Glowitz, General Manager  
Valley Sanitary District