

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
March 12, 2019**

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, March 12, 2019.

CALL TO ORDER, ROLL CALL

1. PRESIDENT MIKE DURAN called the meeting to order at 1:00 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Mike Duran, William Teague, Dennis Coleman, and Scott Sear

DIRECTORS ABSENT: None

STAFF PRESENT: Joseph Glowitz, General Manager (via telephone), Holly Gould, and Ron Buchwald

GUESTS: None

CONSENT ITEMS

- a. Consideration of the March 5, 2019 Special Board Meeting Minutes
- b. Approval of Expenditures for February 28, 2019 to March 6, 2019

Check numbers 36995 to 37034 totaling \$333,856.57 and transfers of \$4,889.70 were issued.

ACTION TAKEN:

MOTION: SECRETARY COLEMAN made a motion to approve the minutes for the Special Board Meeting held March 5, 2019, and pay the disbursement items as presented. VICE PRESIDENT TEAGUE seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2019-2871

PUBLIC COMMENTS

This is the time set aside for public comment on any item not appearing in the agenda. Please notify the Secretary in advance of the meeting if you wish to speak on a non-hearing item.

ADJOURN TO CLOSED SESSION

2. The Board shall adjourn to Closed Session -
- Existing Litigation pursuant to Government Code 54956.9 (d)(1) - One Stop Shoppe
 - Labor Negotiations pursuant to Government Code 54957.6 for Unrepresented Employee – General Manager

The Board adjourned to closed session at 1:01 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 1:45 p.m. PRESIDENT DURAN stated that there was nothing to report.

NON-HEARING ITEMS

2. Vacancy Appointment for Valley Sanitary District Board of Directors

Due to a vacancy on the Valley Sanitary District Board of Directors, the Board voted to fill the vacancy by appointment. After consideration the Board has appointed Jacqueline Lopez to the Valley Sanitary District Board of Directors.

ACTION TAKEN:

MOTION: SECRETARY COLEMAN made a motion to appoint Jacqueline Lopez to the Valley Sanitary District Board of Directors. VICE PRESIDENT TEAGUE seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2019-2872

AYES:	Director(s) Coleman, Duran, Sear, Teague
NOES:	None
ABSENT:	None
ABSTAIN:	None

5. General Manager's Report

A status update of current General Manager's projects was distributed. MR. GLOWITZ reported that the District received formal notice from the California Regional Quality Control Board to apply for the renewal of the NPDES permit. Staff has begun working on the application which is due September 14, 2019. He also informed the Board that the District has hired a new Grade III Operator who will be joining VSD at the end of March. Hugh Curtis will be at the April 9, 2019 meeting to give his annual insurance proposal. SECRETARY COLEMAN requested that the ERP be put on hold until we hire a new General Manager.

DIRECTOR'S ITEMS

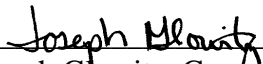
Director's items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

VICE PRESIDENT TEAGUE and SECRETARY COLEMAN gave a report of the EVRA meeting held March 5, 2019. The newly appointed members of the EVRA JPA are William Teague (VSD), Dennis Coleman (VSD), Elaine Holms (City of Indio) and Oscar Ortiz (City of Indio). The next EVRA meeting is scheduled for June 5, 2019. It was requested by the Board to move the meeting time from 1:00 p.m. to 2:00 p.m. on March 26, 2019 to accommodate the recruiter from Ralph Andersen & Associates.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:12 p.m., and the next Regular Board Meeting will be held March 26, 2019.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District