

**VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
April 23, 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, April 23, 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, Debra Canero and Scott Sear

DIRECTORS ABSENT: None

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

GUESTS: None

CONSENT ITEMS

- a. Consideration of the April 8, 2019 Special Meeting, April 9, 2019 Regular Meeting, and April 15, 2019 Special Meeting Minutes
- b. Approval of Cash and Investments for March 2019
- c. Approval of Expenditures for April 4, 2019 to April 17, 2019

Check numbers 37113 to 37151 totaling \$124,824.61 and transfers of \$152,552.34 were issued.

ACTION TAKEN:

MOTION: SECRETARY COLEMAN made a motion to approve the minutes for the Special Meeting held April 8, 2019, Regular Meeting held April 9, 2019, and Special Meeting held April 15, 2019, approve the Summary of Cash & Investments for March 2019, and pay the disbursement items as presented. DIRECTOR CANERO seconded the motion. Motion carried by the following vote: 5 yes

MINUTE ORDER NO. 2019-2890

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.

NON-HEARING ITEMS

2. Award Contract - Sewer Siphon Replacement Crossing Coachella Stormwater Channel to Carollo Engineers, Inc.

On February 14, 2019, the Coachella Valley and the watershed north of Palm Springs experienced a high rain event that resulted in flood waters within the Coachella Stormwater Channel. This flood event was the direct cause of the high erosion within the storm channel that exposed the District's sewer siphon underneath the channel at Westward Ho and Avenue 46. The repaired sewer siphon needs to be replaced with a permanent and protected sewer siphon. A new design is required to place the main below the new erosion zone. This replacement project has many design alternatives (open cut, directional bore, bore and jack, etc.) and considerations (soil types, utilities within the channel, siphon length and depth, etc.) that requires research, investigations and cost estimations. The District has an Indefinite Delivery / Indefinite Quantity (IDIQ) As-Needed contract with Carollo dated July 16, 2018. This project will be Task Authorization No. 2 of the IDIQ master services contract for Carollo. Carollo has put together a proposal to perform this initial design for a not to exceed fee of \$125,534. It is estimated that this project will take two (2) years to complete.

ACTION TAKEN:

MOTION: SECRETARY COLEMAN made a motion to authorize the General Manager to execute a contract to Carollo Engineers for the preliminary design of the sewer siphon replacement crossing the Coachella Stormwater Channel at Westward Ho not to exceed \$125,534. DIRECTOR SEAR seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2019-2891

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

3. Resolution to Adopt the 2018 Coachella Valley Integrated Regional Water Management Plan

“A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT ADOPTING THE 2018 COACHELLA VALLEY INTERGRATED REGIONAL WATER MANAGEMENT PLAN”

ACTION TAKEN:

MOTION: DIRECTOR SEAR made a motion to adopt Resolution No. 2019-1112 adopting the 2018 Coachella Valley Integrated Regional Water Management Plan. VICE PRESIDENT TEAGUE seconded the motion. Motion carried by the following roll call vote:

MINUTE ORDER NO. 2019-2892

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

ABSENT: None

ABSTAIN: None

4. General Manager's Report

The District has signed the contract with Caselle and is moving forward with implementing the new Finance and Permitting Program. The new website continues to move forward. The District has received the CAFR Award for the seventh consecutive year. Mr. Buchwald distributed the endorsement for the Environmental Pollution Coverage that the Board requested to be added to the insurance package. This addition will be included in the final budget numbers.

ADJOURN TO CLOSED SESSION

5. The Board shall adjourn to closed session to discuss labor negotiations pursuant to Government Code 54957 – General Manager

The Board adjourned to closed session at 1:17 p.m.

RECONVENE TO OPEN SESSION

The Board reconvened to open session at 2:24 p.m. PRESIDENT DURAN stated that there was nothing to report.

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.

INFORMATIONAL ITEMS

Informational items are for information only; no action will be taken on these items.

- Combined Monthly Account Summary for Expenses for March 2019
- Monthly Income Summary for March 2019

SECRETARY COLEMAN thanked staff for their work in providing the Board with the Monthly Income Summary Report.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 2:31 p.m., and the next Regular Board Meeting will be held May 14, 2019.

Respectfully submitted,

Holly Gould

Holly Gould, Clerk of the Board
Valley Sanitary District