

VALLEY SANITARY DISTRICT
MINUTES OF REGULAR BOARD MEETING
September 9, 2014

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, September 9, 2014.

CALL TO ORDER, ROLL CALL

1. VICE PRESIDENT FRIESTAD called the meeting to order at 12:30 p.m. Those in attendance were as follows:

DIRECTORS PRESENT: Richard Friestad, Merritt Wiseman, William Teague, and Mike Duran

DIRECTORS ABSENT: Douglas A. York

STAFF PRESENT: Joseph Glowitz, General Manager, and Holly Gould

GUESTS: None

MINUTES

2. Consideration of the August 26, 2014 Regular Board Meeting Minutes
-

ACTION TAKEN:

MOTION: DIRECTOR TEAGUE made a motion to approve the corrected minutes for the Regular Board Meeting held August 26, 2014. DIRECTOR DURAN seconded the motion. Motion carried by the following vote: 4 yes

MINUTE ORDER NO. 2014-2315

PUBLIC COMMENTS

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

EMPLOYEE PRESENTATION

3. Presentation of Employee Anniversary Pins
 ➤ Scott Graham – 24 years
-

Due to Scott Graham being absence, the Board will present him with his pin at the next board meeting.

NON-HEARING ITEMS

4. Consideration of Resolution to Adopt the Memorandum of Understanding with Coachella Valley Water Management Working Group
-

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VALLEY SANITARY DISTRICT IN SUPPORT OF ADOPTING THE MEMORANDUM OF UNDERSTANDING FOR THE COACHELLA VALLEY INTERGRATED WATER WORKING GROUP”

**ACTION TAKEN:
MOTION:**

DIRECTOR WISEMAN made a motion to adopt Resolution No. 2014-1059, the Memorandum of Understanding with the Coachella Valley Water Management Working Group. DIRECTOR DURAN seconded the motion. The motion carried by the following roll call vote:

AYES: Director(s) Friestad, Teague, Wiseman, Duran
NOES: None
ABSENT: York
ABSTAIN: None

RESOLUTION NO. 2014-1059

5. Front Wall and Entrance Improvement Project – Additional Design Services

It is recommended to enter into an addendum to the Front Wall Replacement Contract with Urrutia Architects for a not to exceed fee of \$3,000. As part of the front wall and entrance, staff would like to verify the material quantities and total estimated cost of the project in order to keep it within budget. This item was inadvertently left out of the Urrutia Architects proposal.

**ACTION TAKEN:
MOTION:**

DIRECTOR DURAN made a motion to authorize the General Manger to enter into an addendum to the Front Wall Replacement Contract with Urrutia Architects for a not to exceed fee of \$3,000. DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 4 yes.

MINUTE ORDER NO. 2014-2316

6. Biosolids Disposal

Approximately 1,200 tons of biosolids have been collected, dried and stockpiled. The biosolids have recently been sampled for metals concentration and fecal coliform. It is recommended the biosolids be disposed at a class B rate of \$44.95 per ton for a total estimated cost of \$53,388.

**ACTION TAKEN:
MOTION:**

DIRECTOR DURAN made a motion to approve the disposal of approximately 1,200 tons of biosolids at a class B rate of \$44.49 per ton for a total estimated cost of \$53,388. DIRECTOR WISEMAN seconded the motion. The motion carried by the following vote: 4 yes.

MINUTE ORDER NO. 2014-2317

7. Manager's Notes

MR. GLOWITZ gave an update on the Indio Water Authority JPA project meeting regarding the grant and the interest of the City of Coachella in joining the JPA. He also gave an update on the solar power project and the stage of recruitment for the Operator position and the Development Technician position. He reported that the audit is complete and The Pun Group will present their findings at the first board meeting in November.

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 CASA Conference held in Monterey in August.

CONSENT ITEMS

8. Approval of Expenditures for August 21, 2014 to September 3, 2014.

Check numbers 31703 to 31738 totaling \$83,953.19 were issued. Payroll checks numbers 8798 to 8803 totaling \$4,224.09 and payroll transfers of \$70,791.89 were also issued.

ACTION TAKEN:

MOTION:

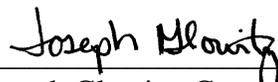
DIRECTOR WISEMAN made a motion to pay the disbursement items as presented.
DIRECTOR TEAGUE seconded the motion. The motion carried by the following vote: 4 yes.

MINUTE ORDER NO. 2014-2318

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 September 23, 2014.

Respectfully submitted,



Joseph Glowitz, General Manager
Valley Sanitary District