

Directors:

Mike Duran, *President*

William Teague, *Vice President*

Dennis Coleman, *Secretary*

Scott Sear, *Director*

General Manager:

Joseph Glowitz, *MBA, PE, PMP*

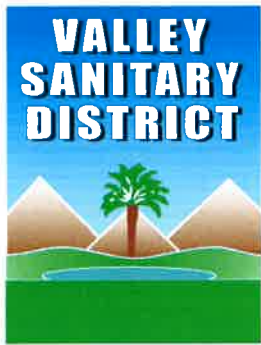
Regular Meeting of the Board of Directors

Tuesday

March 26, 2019

at

2:00 P.M.



Directors:
Mike Duran, President
William Teague, Vice President
Dennis Coleman, Secretary
Scott Sear, Director
General Manager:
Joseph Glowitz, MBA, PE, PMP

**REGULAR MEETING OF THE
BOARD OF DIRECTORS
Tuesday, March 26, 2019, 2:00 p.m.
AGENDA**

VALLEY SANITARY DISTRICT BOARD ROOM
45-500 VAN BUREN STREET
INDIO, CA 92201

RESOLUTION NO. 2019-1111
ORDINANCE NO. 2019-120
MINUTE ORDER NO. 2019-2875

CALL TO ORDER

1. Roll Call

PLEDGE OF ALLEGIANCE

CONSENT ITEMS

Consent calendar items are expected to be routine and noncontroversial, to be acted upon by the Board of Directors at one time, without discussion. If any Board member requests that an item be removed from the consent calendar, it will be removed so that it may be acted upon separately.

- a. Consideration of the March 12, 2019 Regular Board Meeting Minutes
- b. Approval of Cash and Investments for February 2019
- c. Approval of Expenditures for March 7, 2019 to March 20, 2019

MINUTE ORDER NO.

PUBLIC COMMENTS

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

OATH OF OFFICE

Administer Oath of Office to Appointed Director – Clerk of the Board

NON-HEARING ITEMS

2. Consideration of Resolution No. 2019-1111 Honoring Douglas A. York

RESOLUTION NO.

3. Discussion of Board of Director's Handbook & the Brown Act
MINUTE ORDER NO.
4. Engineering Reports - EVRA Recycled Water Project
MINUTE ORDER NO.
5. Grant of Easement Acceptance – Terra Lago Indio, LLC to Valley Sanitary District
MINUTE ORDER NO,
6. Consideration to Schedule a Special Board Meeting for April 8, 2019
MINUTE ORDER NO.
7. Award of Contract – Caselle, Inc. Integrated Permitting & Financial Software
MINUTE ORDER NO.
8. General Manager's Report

ADJOURN TO CLOSED SESSION

9. CLOSED SESSION

The Board shall adjourn to Closed Session to discuss labor negotiations pursuant to Government Code 54957 – 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.

INFORMATIONAL ITEMS

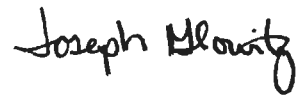
Informational items are for information only; no action will be taken on these items.

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

ADJOURNMENT

Pursuant to the Brown Act, items may not be added to this agenda unless the Secretary to the Board has at least 72 hours advance notice prior to the time and date posted on this notice.

POSTED AND MAILED March 21, 2019

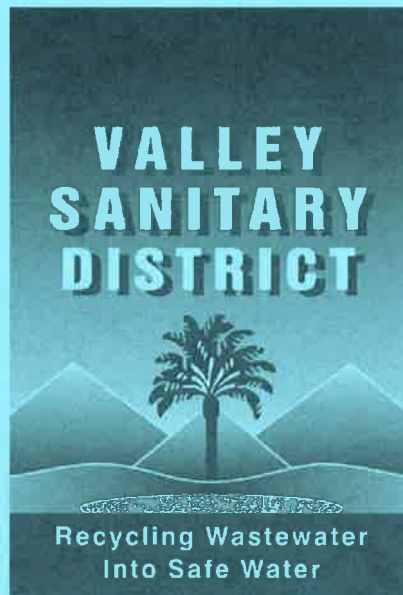


Joseph Glowitz, General Manager
Valley Sanitary District

PUBLIC NOTICE

In compliance with the Americans with Disabilities Act, access to the Board Room and Public Restrooms has been made. If you need special assistance to participate in this meeting, please contact Valley Sanitary District (760) 235-5400. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA TITLE II). All public records related to open session items contained on this Agenda are available upon request at the Administrative Office of Valley Sanitary District located at 45-500 Van Buren Street, Indio, CA 92201. Copies of public records are subject to fees and charges for reproduction.

Consent Items



- a. Consideration of Board Meeting Minutes
- b. Approval of Cash and Investments
- c. Approval of Expenditures

**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 of 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

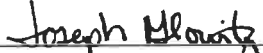
Director’s items not listed are for discussion only; no action will be taken without an urgency vote pursuant to State law.

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

VALLEY SANITARY DISTRICT
SUMMARY OF CASH AND INVESTMENTS

FOR THE PERIOD: 02/01/2019 TO 02/28/2019 (UNAUDITED)

Agenda Item No. _____

INVESTMENTS

LAIF Fund 4 - Agency Fund			
Beginning Balance (Fund 4)		165,861	
Net Transfer from (to) Fund 11		192,476	
Interest (Pd quarterly - Int. Rate 2.40%)		0	
Fund 04 Ending Balance		<u>358,337</u>	
LAIF Fund 6 - Wastewater Revenue Refunding Bonds			
Beginning Balance (Fund 6)		825	
Net Transfer from (to) Fund 11		0	
Interest (Pd quarterly - Int. Rate 2.40%)		0	
Fund 06 Ending Balance		<u>825</u>	
LAIF Fund 11 - Operating Fund			
Beginning Balance (Fund 11)		14,726,819	
Net Transfer from (to) Fund 04		(192,476)	
Net Transfer from (to) Fund 06		0	
Net Transfer from (to) Fund 12		18,521	
Net Transfer from (to) Fund 13		(298,550)	
Fund Transfer from (to) LAIF - WF		5,500,000	
Interest (Pd quarterly - Int. Rate 2.40%)		0	
Fund 11 Ending Balance		<u>19,754,314</u>	
LAIF Fund 12 - Reserve Fund			
Beginning Balance (Fund 12)		19,599,231	
Net Transfer from (to) Fund 11		(18,521)	
Net Transfer from (to) Fund 13		0	
Interest (Pd quarterly - Int. Rate 2.40%)		0	
Fund 12 Ending Balance		<u>19,580,710</u>	
LAIF Fund 13 - Capital Improvement Fund			
Beginning Balance		5,003,023	
Connection Fees	298,550		
(Disbursements) or Reimbursements	<u>0</u>		
Net Transfer from (to) Fund 11		298,550	
Net Transfer from (to) Fund 12		0	
Interest (Pd quarterly - Int. Rate 2.40%)		0	
Fund 13 Ending Balance		<u>5,301,573</u>	
TOTAL LAIF INVESTMENTS: FUNDS 04, 06, 11, 12 AND 13			44,995,759

CASH IN CHECKING ACCOUNT

WELLS FARGO - FUND 11

Beginning Balance		2,368,776	
Deposits		5,995,167	
Fund Transfer from (to) LAIF (net)		(5,500,000)	
Disbursements and Payroll		(830,947)	
Wells Fargo Ending Balance		<u>2,032,996</u>	

CALTRUST - FUND 11

Beginning Balance		1,006,296	
Interest Income		0	
CalTRUST Ending Balance		<u>1,006,296</u>	

TOTAL WELLS FARGO AND CALTRUST CHECKING			3,039,292
TOTAL CASH AND INVESTMENTS			<u>48,035,051</u>

The Board certifies the ability of the District to meet its expenditure requirements for the next six (6) months, as per Government Code 53646(b)(3).

This report is in compliance with the District's Investment Policy under Government Code 53646(b)(2).

DISBURSEMENTS
Approved at the Board Meeting of
March 26, 2019

37035 Dennis Coleman	Cover for Tablet	\$43.49
37036 Joseph Glowitz	Travel Reimbursement for CASA DC	\$152.08
37037 Mike Duran	Travel Reimbursement for CASA DC	\$1,032.70
37038 Anna Bell	Reimbursement for Lab Supplies	\$59.40
37039 Best, Best & Krieger	Legal Services for February 2019	\$1,647.43
37040 Calif. Sanitation Risk Mgmt Authority	Worker's Compensation Program 7/17/18-7/1/18	\$1,350.00
37041 Calif. Water Environment Assn.	Certificate Renewal	\$87.00
37041 Calif. Water Environment Assn.	Membership Renewal	\$188.00
37041 Calif. Water Environment Assn.	Membership Renewal	\$188.00
37041 Calif. Water Environment Assn.	Membership Renewal	\$188.00
37042 Caltest Analytical Laboratory	Monthly NPDES Samples	\$597.00
37043 Carollo Engineering, Inc	*Arch Flash Study February 2019	\$3,113.00
37044 Carquest Auto Parts	New Charges for February 2019	\$166.41
37045 Cintas Corp	Uniforms for Week of 3/11/19	\$744.27
37045 Cintas Corp	Uniforms for Week of 3/18/19	\$734.27
37046 Consolidated Electrical Distributors, Inc.	Cat 5 Wire	\$693.19
37046 Consolidated Electrical Distributors, Inc.	Phone Line Connectors	\$15.23
37047 Desert Hose & Supply	Cam Lock Fittings	\$236.01
37047 Desert Hose & Supply	Composite Sampler Tubing	\$284.26
37048 FedEx	Shipping Fees for February 2019	\$626.39
37049 FedEx Freight West, Inc., Dept. LA	Fed Ex Freight Charge	\$389.97
37050 Golden Bell Products, Inc.	Annual Roach Spraying	\$35,175.72
37051 Grainger	A/C Filters for Lab	\$480.57
37051 Grainger	Compressor Oil	\$74.96
37052 Hach Company	Composite Sampler Strainers	\$777.38
37052 Hach Company	BOD Reagents & Standards	\$632.69
37053 Innovative Document Solutions	Monthly Copier Maintenance for February 2019	\$283.32
37054 Innovative Federal Strategies LLC	Federal Advocacy for February 2019	\$6,037.85
37055 Kaman Industrial Technologies	Coupler	\$93.80
37056 Lucity, Inc.	Constant Connection Program Renewal	\$7,098.87
37057 McMaster-Carr Supply Co.	Rivets & Rivet Tool	\$148.62
37057 McMaster-Carr Supply Co.	Cabinet for Chemical Building & Handrails	\$1,259.46
37058 Pete's Road Service, Inc.	Rotate Kenworth Tires	\$275.90
37058 Pete's Road Service, Inc.	Rotate Vector Tires	\$200.00
37059 Polydyne, Inc.	Polymer for Belt Press	\$3,624.31
37060 Praxair Distribution, Inc.	Tank Rentals	\$3.44
37061 Quinn Company	A/C Filter for Back Hoe	\$91.59
37062 Rain For Rent Riverside	*Sewer Bypass Emergency Repair Westward Ho	\$9,325.88
37063 Southwest Networks, Inc.	Technical Support for February 2019	\$190.00
37063 Southwest Networks, Inc.	BDR Storage for April 2019	\$699.00
37063 Southwest Networks, Inc.	APC Battery Back Up for Lab	\$369.75
37064 Stantec Consulting Services, Inc.	*Document Prep for Discharge Pipe Coating	\$2,741.00
37064 Stantec Consulting Services, Inc.	*Solids Handling & Co-Gen Evaluation	\$7,980.58
37065 Tops 'N Barricades Inc.	Safety Vests	\$80.69
37065 Tops 'N Barricades Inc.	Arrowboard Lamps	\$218.03
37065 Tops 'N Barricades Inc.	Plant Safety Equipment	\$355.78
37065 Tops 'N Barricades Inc.	Barricade Rental	\$23.80
37065 Tops 'N Barricades Inc.	Strobe Light on Camera Van	\$1,569.25
37066 United Way of the Desert	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$50.00
37067 Univar USA Inc.	Sodium Bisulfite	\$5,378.52
37067 Univar USA Inc.	Sodium Hypochlorite	\$7,239.62
37068 USA Blue Book	Plant Safety Equipment	\$698.53
37068 USA Blue Book	Flotation Vests	\$300.56
37068 USA Blue Book	Flotation Vests	\$286.99
37069 Vantage Point Transfer Agents - ICMA	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$1,345.00
37070 Xylem Water Solutions USA, Inc.	Cable Replacement Pump #5	\$3,236.89
37070 Xylem Water Solutions USA, Inc.	Rebuild Influent Pump #5	\$14,808.66

201903156 TASC	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$362.54
201903121 Frontier Communications	Telephone Service for February 2019	\$203.27
201903151 SoCal Gas	Gas Service for February 2019	\$601.85
201903152 Paychex - Direct Deposit	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$64,184.87
201903153 Paychex - Fee	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$193.02
201903154 Paychex - Garnishment	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$75.00
201903155 MassMutual	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$10.00
201903156 Nationwide Retirement Solution	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$2,530.76
201903157 Paychex - Tax	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$30,829.60
201903181 CalPERS Health	Health Insurance for April 2019	\$29,371.37
201903182 CalPERS Retirement	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$16,005.90
201903183 CalPERS 457	PR 02/22/2019 - 03/07/2019 PD 03/15/2019	\$3,580.00
201903221 Bank of America #8846	New Charges for February 2019	\$1,973.89

*Capital Expenditures

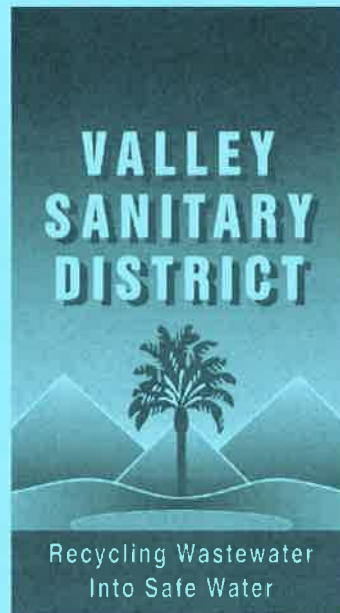
\$ 275,615.18

APPROVED:

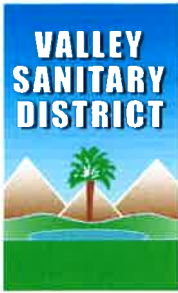
Joseph Blowitz

Agenda Item

2



**Consideration of Resolution No. 2019-1111
Honoring Douglas A. York**



Valley Sanitary District
Board of Directors Meeting
March 26, 2019

TO: Board of Directors
FROM: Joseph Glowitz, General Manager
SUBJECT: Consideration of Resolution No. 2019-1111 Honoring Douglas A. York

<input checked="" type="checkbox"/> Board Action	<input type="checkbox"/> New Budget Approval	<input type="checkbox"/> Contract Award
<input type="checkbox"/> Board Information	<input type="checkbox"/> Existing FY Approved Budget	<input type="checkbox"/> Closed Session

Recommendation:

It is recommended that the Board of Directors approve Resolution No. 2019-1111 honoring Douglas A. York.

Background:

The Board of Directors of Valley Sanitary District wish to recognize and express appreciation for Douglas A. York's 16 years of outstanding service as a dedicated member of the Valley Sanitary District Board of Directors.

Fiscal Impact:

None

Submitted by: Joseph Glowitz
Joseph Glowitz, General Manager

Approved by: Joseph Glowitz
Joseph Glowitz, General Manager

Attachments: Resolution No. 2019-1111

RESOLUTION NO. 2019-1111

A RESOLUTION OF THE BOARD OF DIRECTORS OF VALLEY SANITARY DISTRICT HONORING DOUGLAS A. YORK

WHEREAS, the Board of Directors of Valley Sanitary District wish to recognize and honor the outstanding service of Douglas A. York; and

WHEREAS, the Board of Directors of Valley Sanitary District wish to recognize that Douglas A. York served as a dedicated member of the Valley Sanitary District Board of Directors for 16 years; and

WHEREAS, the Board of Directors of Valley Sanitary District wish to recognize and express appreciation for the sincere commitment and tenacious efforts of Douglas A. York on behalf of the Valley Sanitary District Board of Directors; and

WHEREAS, the Board of Directors of Valley Sanitary District hereby acknowledges that Douglas A. York leaves a lasting impression that is carved into the lives of those who knew and worked with him in the City of Indio and the Coachella Valley for whom he labored so diligently and so well; and

THEREFORE, BE IT RESOLVED by the Board of Directors of Valley Sanitary District that a copy of this resolution be recorded in the permanent minutes of this Board.

PASSED, APPROVED, and ADOPTED this 26th day of March, 2019, by the following roll call vote:

AYES:
NAYES:
ABSENT:
ABSTAIN:

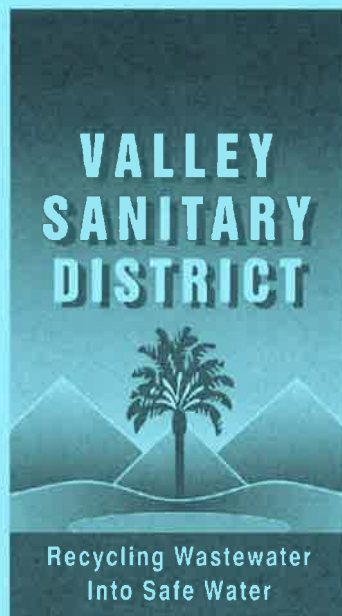
Mike Duran, President

ATTEST:

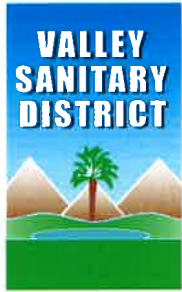
Dennis Coleman, Secretary

Agenda Item

3



**Discussion of Board of
Director's Handbook & the Brown Act**



Valley Sanitary District
Board of Directors Meeting
March 26, 2019

TO: Board of Directors
FROM: Joseph Glowitz
SUBJECT: Discussion of Board of Director's Handbook & the Brown Act

<input type="checkbox"/> Board Action	<input type="checkbox"/> New expenditure request	<input type="checkbox"/> Contract Award
<input checked="" type="checkbox"/> Board Information	<input type="checkbox"/> Existing FY Approved Budget	<input type="checkbox"/> Closed Session

Recommendation:

Information only.

Background:

Robert Hargreaves of Best Best & Krieger will be present to discuss the Board of Director's Handbook and the Brown Act.

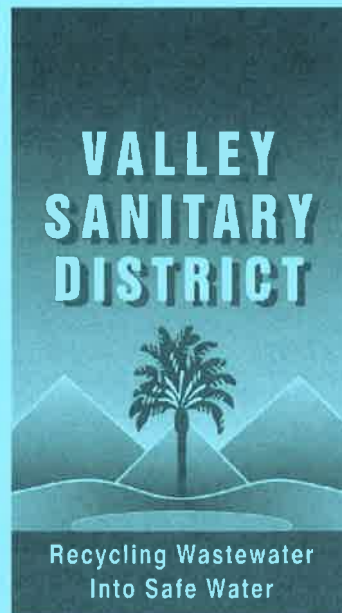
Fiscal Impact:

None at this time

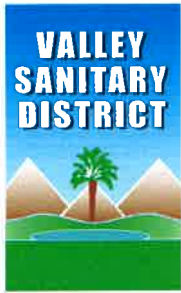
Submitted By: Joseph Glowitz
Joseph Glowitz
General Manager

Approved By: Joseph Glowitz
Joseph Glowitz
General Manager

Agenda Item 4



Engineering Reports –
EVRA Recycled Water Project



Valley Sanitary District
Board of Directors Meeting
March 26, 2019

TO: Board of Directors
FROM: Joseph Glowitz
SUBJECT: Engineering Reports – EVRA Reclaimed Water Project

<input type="checkbox"/> Board Action	<input type="checkbox"/> New expenditure request	<input type="checkbox"/> Contract Award
<input checked="" type="checkbox"/> Board Information	<input type="checkbox"/> Existing FY Approved Budget	<input type="checkbox"/> Closed Session

Recommendation:

None at this time. These reports are provided to the Board for review and future discussion with Staff.

Background:

Two updated reports were prepared for review by Indio Water Authority and Valley Sanitary District Staff. One report was prepared by Hazen Sawyer (using state funding provided by Proposition 84 funds through the Coachella Valley Integrated Water Management Group) to prepare a Recycled Water Program Development Feasibility Study Technical Memorandum Number 1.

The other report was initiated by the East Valley Reclamation Authority (EVRA) to prepare a East Valley Reclamation Authority Reclaimed Water Financial Plan Study.

These reports are provided to the Board for your review, and further discussion at a subsequent Board meeting.

Fiscal Impact:

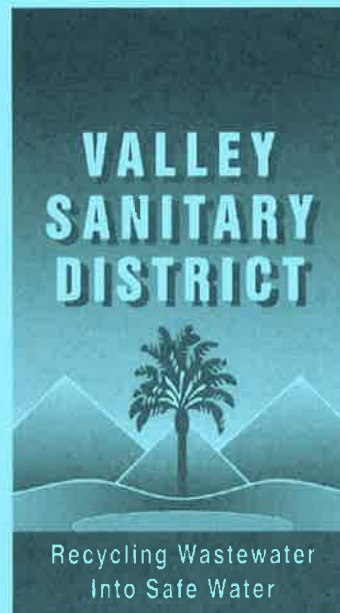
None at this time

Submitted By: Joseph Glowitz
Joseph Glowitz
General Manager

Approved By: Joseph Glowitz
Joseph Glowitz
General Manager

Attachments: Hazen Sawyer Final Report, dated March 2018
NBS Report, dated June 30, 2017

Agenda Item 5



**Grant of Easement Acceptance –
Terra Lago Indio, LLC to
Valley Sanitary District**



Valley Sanitary District
Board of Directors Meeting
March 26, 2019

TO: Board of Directors
FROM: Joseph Glowitz
SUBJECT: Grant of Easement Acceptance – Terra Lago Indio, LLC to Valley Sanitary District

<input checked="" type="checkbox"/> Board Action	<input type="checkbox"/> New expenditure request	<input type="checkbox"/> Contract Award
<input type="checkbox"/> Board Information	<input type="checkbox"/> Existing FY Approved Budget	<input type="checkbox"/> Closed Session

Recommendation:

It is recommended that the Board of Directors accept the Grant of Easement from Terra Lago Indio, LLC and authorize the General Manager to sign the Certificate of Acceptance for the easement grant deed for recording purposes.

Background:

The easement to be granted to Valley Sanitary District is located in the southeast corner of the proposed Terra Lago residential development for Tract No. 32341-11, at the intersection between Burano Place and Bardolino Way. The easement is twenty feet wide and approximately 150 feet long and is designed to provide sewer service to the adjacent Tract No. 29714 for future residential development. Attached are the Certificate of Acceptance and exhibits showing the location of the sewer easement.

Fiscal Impact:

None.

Submitted By: Ron Buchwald
Ron Buchwald,
District Engineer

Approved By: Joseph Glowitz
Joseph Glowitz,
General Manager

Attachments: Certificate of Acceptance
Exhibit "A" Legal Description
Exhibit "B" Plat Map

EXHIBIT "A"
LEGAL DESCRIPTION

That certain parcel of land situated in the City of Indio, County of Riverside, State of California, lying within Sections 17 and 20, Township 5 South, Range 8 East, San Bernardino Meridian, being a portion of Lot "CC" of Amended Tract No. 32341-1, filed in Book 414, Pages 86 through 95, inclusive, of Maps, in the office of the County Recorder of said County and State; more particularly described as follows:

Beginning at the southeast corner of said Lot "CC", said point being the beginning of a curve concave southwesterly and having a radius of 2060.08 feet, a radial line of said curve from said point bears South 07°49'37" West;

thence along the southwesterly line of said Lot "CC", the following five (5) courses:

northwesterly along said curve an arc distance of 60.77 feet through a central angle of 01°41'25";

thence North 83°51'48" West, 26.53 feet to the beginning of a tangent curve concave northeasterly and having a radius of 422.96 feet;

thence northwesterly along said curve an arc distance of 248.42 feet through a central angle of 33°39'05";

thence North 50°12'43" West, 352.68 feet to the beginning of a tangent curve concave southwesterly and having a radius of 1582.39 feet;

thence northwesterly along said curve an arc distance of 21.14 feet through a central angle of 00°45'55" to the southeast corner Lot 14 of Tract No. 32341-9, filed in Book 462, Pages 82 through 85, inclusive, of Maps, in the office of the County Recorder of Riverside County, California;

thence along the easterly line of Lot 14, Lot B (Burano Place) and Lot 15 of said Tract No. 32341-9, the following three (3) courses:

North 39°47'17" East, 108.51 feet;

thence North 43°22'08" East, 39.11 feet;

thence North 39°47'17" East, 127.32 feet;

thence North 40°28'48" West, 11.72 feet to the northeast corner of said Lot 15;

thence along the south line of Lot F of said Tract No. 32341-9, North 89°47'16" East, 24.71 feet to the southeast corner of said Lot F;

thence along the east line of said Lot F and Lot 21 of said Tract No. 32341-9, North 00°12'44" West, 167.05 feet to the northeast corner of said Lot 21, said point being the beginning of a non-tangent curve concave southwesterly and having a radius of 130.50 feet, a radial line of said curve from said point bears South 06°41'18" West;

thence along the south line of Lot C (Bardolino Way) of said Tract No. 32341-9, and southeasterly along said curve an arc distance of 50.01 feet through a central angle of 21°57'24" to the southeast corner of said Lot C;

thence along the east line of said Lot C and Lot 43 of said Tract No. 32341-9, North 28°38'42" East, 146.48 feet to the northeast corner of said Lot 43;

thence along the south line of Lot 44 of said Tract No. 32341-9, South 77°54'38" East, 104.67 feet to the southeast corner of said Lot 44;


thence along the east line of Lot "CC" of said Amended Tract No. 32341-1, South 12°42'09" East, 842.74 feet to the **Point of Beginning**.

As shown on **EXHIBIT "B"** attached and by this reference made a part hereof.

CONTAINS: 6.07 Acres, more or less.

SUBJECT TO all Covenants, Rights, Rights-of-Way and Easements of Record.

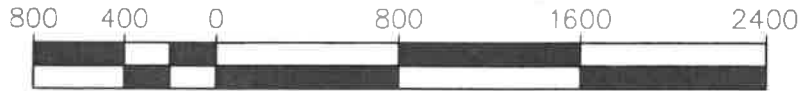
This description was prepared by
me or under my direction.



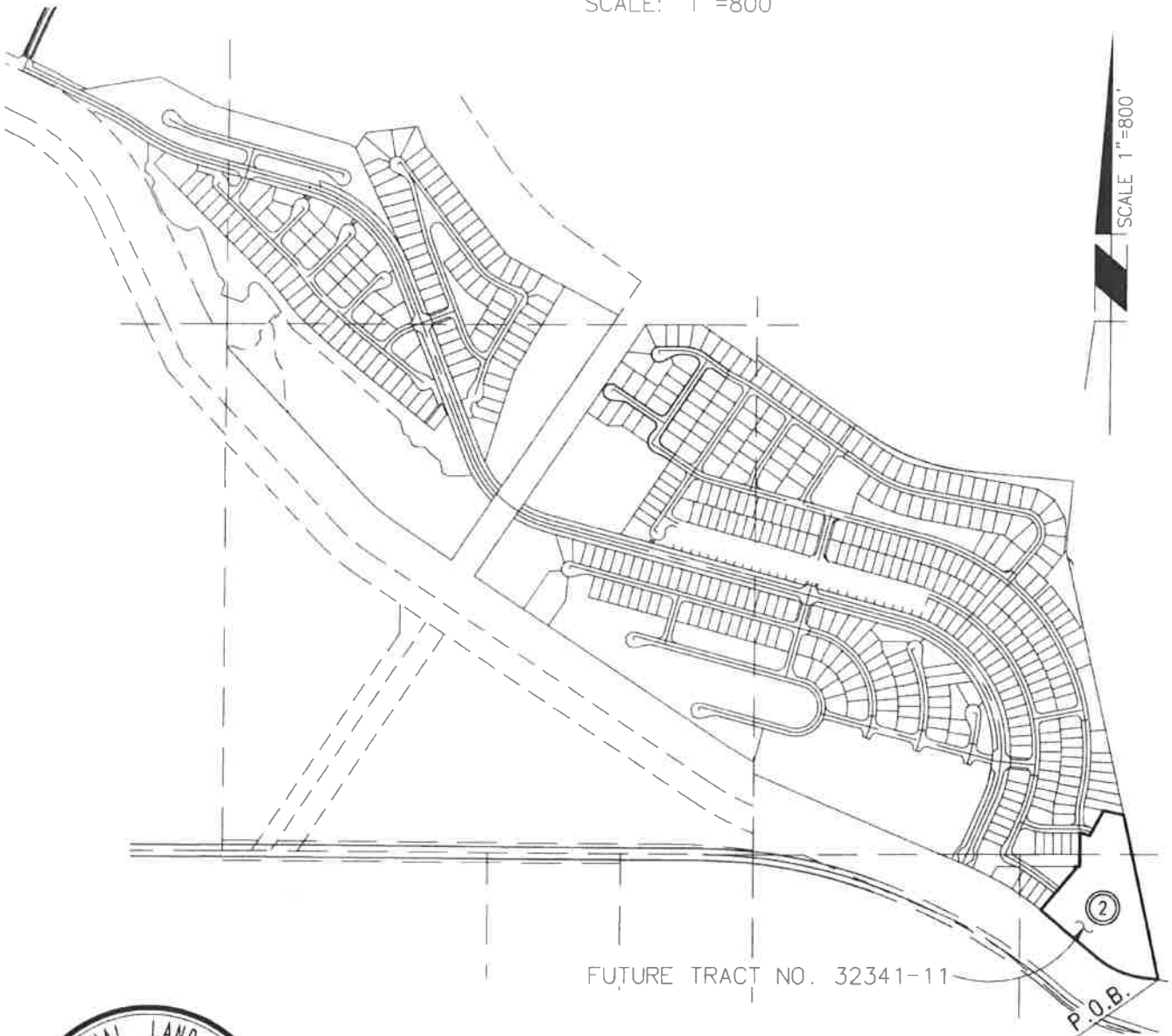
Christopher L. Alberts, P.L.S. 8508



12-11-2018
Date







SCALE: 1"=800'



FUTURE TRACT NO. 32341-11



LEGEND

-  AREA WITHIN DISTINCTIVE BORDER = ±6.07 ACRES
-  INDICATES SHEET NUMBER
-  INDICATES RECORD DATA PER MB 414/86-95
-  INDICATES RECORD DATA PER MB 462/82-85

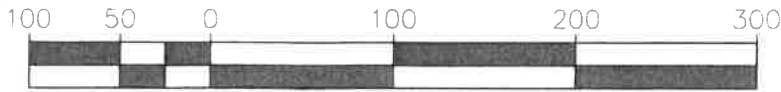
SHEET 1 OF 2

Michael Baker

INTERNATIONAL
 75410 Gerald Ford Drive, Suite 100
 Palm Desert, CA 92211
 o: 760-341-7481 www.mbakerial.com
 JN: 132447-EX-038

EXHIBIT "B"
 PLAT TO ACCOMPANY A LEGAL DESCRIPTION.

LOCATED IN PORTIONS OF SECTIONS
 17 AND 20, T.5S., R.8E., S.B.M.

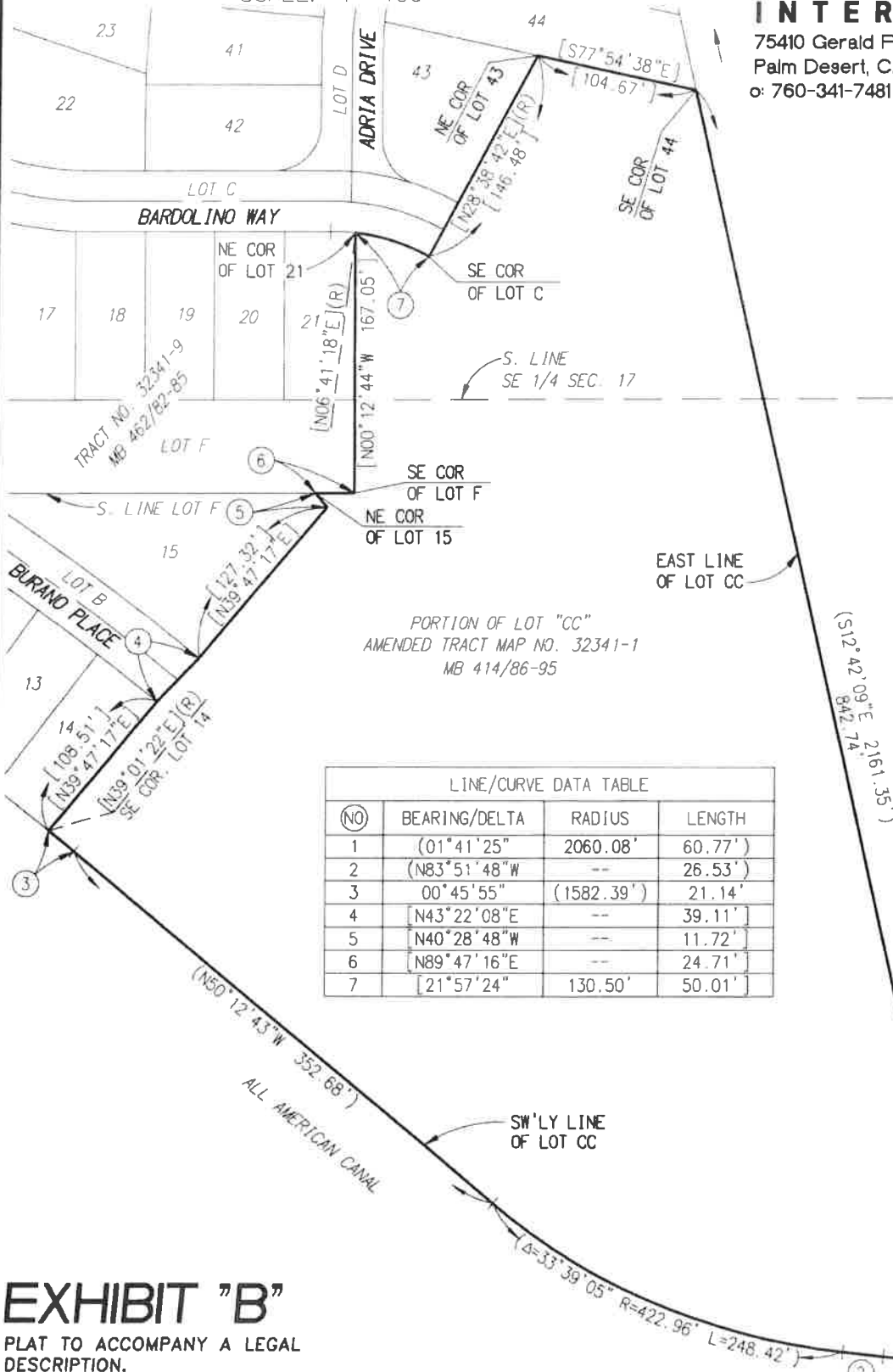


SCALE: 1" = 100'

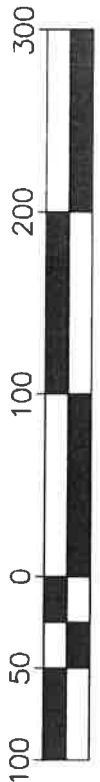
Michael Baker

INTERNATIONAL

75410 Gerald Ford Drive, Suite 100
 Palm Desert, CA 92211
 ☎: 760-341-7481 www.mbakerial.com



RETENTION BASIN
 ALL AMERICAN CANAL



SCALE: 1" = 100'

LINE/CURVE DATA TABLE			
(NO)	BEARING/DELTA	RADIUS	LENGTH
1	(01°41'25"	2060.08'	60.77'
2	(N83°51'48"W	--	26.53'
3	00°45'55"	(1582.39')	21.14'
4	(N43°22'08"E	--	39.11'
5	(N40°28'48"W	--	11.72'
6	(N89°47'16"E	--	24.71'
7	(21°57'24"	130.50'	50.01'

EXHIBIT "B"

PLAT TO ACCOMPANY A LEGAL DESCRIPTION.

LOCATED IN PORTIONS OF SECTIONS 17 AND 20, T.5S., R.8E., S.B.M.

SHEET 2 OF 2
 UN: 132447-EX-038

H:\PDATA\FOUR SEASONS\IND10\CADD\Mapping\Exhibits\132447-E/-038.dwg

OWNER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE OWNERS OF THE LAND INCLUDED WITHIN THE SUBDIVISION SHOWN HEREON; THAT WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY TO PASS A CLEAR TITLE TO SAID LAND; THAT WE CONSENT TO THE MAKING AND RECORDING OF THIS SUBDIVISION MAP AS SHOWN WITHIN THE DISTINCTIVE BORDER LINE.

WE HEREBY RESERVE LOTS 'A' (BURANO PLACE) AND 'B' (BARDOLINO WAY), AS PRIVATE STREETS FOR OURSELVES, SUCCESSORS, ASSIGNEES AND LOT OWNERS WITHIN THIS TRACT.

WE HEREBY RETAIN LOTS 'C' THROUGH 'F', INCLUSIVE, FOR LANDSCAPE PURPOSES FOR THE BENEFIT OF OURSELVES, OUR SUCCESSORS, ASSIGNEES AND LOT OWNERS WITHIN THIS TRACT MAP.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: LOTS 'A' AND 'B'. THE DEDICATION OF LOTS 'A' AND 'B', IS FOR PUBLIC UTILITY PURPOSES AND INGRESS/EGRESS FOR SERVICE AND EMERGENCY VEHICLES AND PERSONNEL.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: AN EASEMENT OVER LOT 'F'. THE EASEMENT IS FOR DRAINAGE PURPOSES.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: THE EASEMENT DESIGNATED AS "10' PUE" OVER LOTS 1 THROUGH 30, INCLUSIVE, AND 'C' THROUGH 'F', INCLUSIVE. THE DEDICATION IS FOR PUBLIC UTILITY PURPOSES.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: THE EASEMENT OVER LOT 'F', AS SHOWN HEREON. THE EASEMENT IS FOR SEWER PURPOSES IN FAVOR OF VALLEY SANITARY DISTRICT.

THE REAL PROPERTY DESCRIBED BELOW IS DEDICATED AS AN EASEMENT FOR PUBLIC PURPOSES: LOTS 'A' AND 'B', AS SHOWN ON THIS MAP AND AN ADDITIONAL TEN (10) FEET IN WIDTH ON BOTH SIDES OF AND ADJOINING LOTS 'A' AND 'B', TOGETHER WITH A SIXTY (60) FOOT WIDE EASEMENT OVER LOTS 'D' AND 'E'. THE DEDICATION IS FOR THE EXCAVATION, LAYING, CONSTRUCTION, INSTALLATION, MAINTENANCE, OPERATION, INSPECTION, REPAIR REPLACEMENT, AND REMOVAL OF ELECTRICAL LINES, WIRES, CABLES, DUCTS, SUPPORTS, FIXTURES, FACILITIES AND APPURTENANCES, WITH THE RIGHT OF INGRESS AND EGRESS OVER AND WITHIN SAME FOR MAINTENANCE, OPERATION AND EMERGENCY VEHICLES IN FAVOR OF THE IMPERIAL IRRIGATION DISTRICT.

OWNER

TERRA LAGO INDIO LLC, A DELAWARE LIMITED LIABILITY COMPANY BY K. HOVNANIAN TERRA LAGO INVESTMENTS, LLC

NAME: DOUGLAS WOODWARD TITLE: DIVISION PRESIDENT

BENEFICIARY STATEMENT

COOPERATIEVE RABOBANK U.A., NEW YORK BRANCH (f/k/a COOPERATIEVE CENTRALE RAFFAËLSEN-BOERENLEENBANK B.A., "RABOBANK NEDERLAND", NEW YORK BRANCH), A NEW YORK STATE LICENSED BRANCH OF A NETHERLANDS BANKING COOPERATIVE, BENEFICIARY UNDER DEED OF TRUST RECORDED JUNE 13, 2013 AS INSTRUMENT NO. 2013-0283407 OF OFFICIAL RECORDS.

NAME: TITLE: NAME: TITLE:

SIGNATURE OMISSIONS

PURSUANT TO SECTION 66436 OF THE SUBDIVISION MAP ACT, THE SIGNATURES OF THE FOLLOWING OWNERS OF EASEMENTS AND/OR OTHER INTERESTS HAVE BEEN OMITTED:

A RIGHT OF WAY FOR DITCHES AND CANALS AS RESERVED BY THE UNITED STATES OF AMERICA IN THE PATENT RECORDED MAY 4, 1911 IN BOOK 6, PAGE 55 OF PATENTS. (CANNOT BE LOCATED FROM THE RECORD.)

K. HOVNANIAN'S FOUR SEASONS AT TERRA LAGO COMMUNITY ASSOCIATION, INC., A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION, HOLDER OF AN EASEMENT OVER THE RECREATION FACILITY PER DOCUMENT RECORDED JULY 1, 2014 AS INSTRUMENT NO. 2014-0244256 OF OFFICIAL RECORDS. (BLANKET IN NATURE)

SOUTHERN CALIFORNIA GAS COMPANY, A CALIFORNIA CORPORATION, HOLDER OF AN EASEMENT FOR TRANSPORTATION AND DISTRIBUTION OF NATURAL GAS AND COMMUNICATIONS, RIGHT OF INGRESS AND EGRESS AND INCIDENTAL PURPOSES, PER DOCUMENT RECORDED JUNE 21, 2018 AS INSTRUMENT NO. 2018-251189 OF OFFICIAL RECORDS. (CANNOT BE LOCATED FROM THE RECORD.)

NOTARY ACKNOWLEDGEMENT

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA)SS. COUNTY OF _____)

ON THIS ____ DAY OF _____, 20__ BEFORE ME, _____, A NOTARY PUBLIC, PERSONALLY APPEARED _____ AND _____ WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY(IES) UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL MY PRINCIPAL PLACE OF BUSINESS IS IN _____ COUNTY.

NOTARY PUBLIC IN AND FOR SAID STATE MY COMMISSION EXPIRES _____ MY COMMISSION NUMBER _____

IN THE CITY OF INDIO, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA.

TRACT NO. 32341-11

BEING A SUBDIVISION OF A PORTION OF LOT "CC" OF AMENDED TRACT MAP NO. 32341-1 ON FILE IN BOOK 414, PAGES 86 THROUGH 95, INCLUSIVE, OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF RIVERSIDE COUNTY, CALIFORNIA, AND BEING LOCATED IN SECTION 17, T. 5 S., R. 8 E., S.B.M.

Michael Baker INTERNATIONAL OCTOBER, 2018

TAX BOND CERTIFICATE

I HEREBY CERTIFY THAT A BOND IN THE SUM OF \$_____ HAS BEEN EXECUTED AND FILED WITH THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE, CALIFORNIA, CONDITIONED UPON THE PAYMENT OF ALL TAXES, STATE, COUNTY, MUNICIPAL, OR LOCAL, AND ALL SPECIAL ASSESSMENTS COLLECTED AS TAXES, WHICH AT THE TIME OF THE FILING OF THIS MAP WITH THE COUNTY RECORDER ARE A LIEN AGAINST SAID PROPERTY BUT NOT YET PAYABLE AND SAID BOND HAS BEEN DULY APPROVED BY SAID BOARD OF SUPERVISORS.

DATED: _____, 20__.

CASH TAX BOND JON CHRISTENSEN COUNTY TAX COLLECTOR

BY: _____ DEPUTY

TAX COLLECTOR'S CERTIFICATE

I HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THIS OFFICE, AS OF THIS DATE, THERE ARE NO LIENS AGAINST THE PROPERTY SHOWN ON THE WITHIN MAP FOR UNPAID STATE, COUNTY, MUNICIPAL OR LOCAL TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES, EXCEPT TAXES OR SPECIAL ASSESSMENTS COLLECTED AS TAXES, NOW A LIEN BUT NOT YET PAYABLE, WHICH ARE ESTIMATED TO BE

\$_____.

DATED: _____, 20__.

JON CHRISTENSEN, COUNTY TAX COLLECTOR

BY: _____ DEPUTY

CERTIFICATE OF ACCEPTANCE

GOV. CODE SEC 27281

I HEREBY CERTIFY THAT UNDER THE AUTHORITY GRANTED TO ME BY THE BOARD OF DIRECTORS OF THE IMPERIAL IRRIGATION DISTRICT, PER RESOLUTION NO. 15-90, DATED MARCH 22, 1990, THAT I ACCEPT ON BEHALF OF SAID DISTRICT, ITS SUCCESSORS OR ASSIGNS, THE DEDICATION OF EASEMENTS FOR ELECTRICAL POWER FACILITIES AS OFFERED, HEREIN.

DATED _____, 20__.

BY: RANDY GRAY SUPERVISOR, REAL ESTATE IMPERIAL IRRIGATION DISTRICT

CERTIFICATE OF ACCEPTANCE

GOV. CODE SEC 27281

THIS IS TO CERTIFY THAT THE INTEREST IN THE SEWER FACILITIES EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF SEWER FACILITIES CONVEYED WITH THE OWNERS STATEMENT HEREON, FROM TERRA LAGO INDIO LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO VALLEY SANITARY DISTRICT, A POLITICAL CORPORATION AND/OR GOVERNMENTAL AGENCY, IS HEREBY ACCEPTED AND CONSENTS TO ITS RECORDATION.

DATED _____, 20__.

BY: GENERAL MANAGER VALLEY SANITARY DISTRICT

CITY PLANNING COMMISSION'S STATEMENT

I HEREBY STATE THAT THIS MAP IS SUBSTANTIALLY THE SAME AS THE TENTATIVE MAP APPROVED BY THE INDIO CITY PLANNING COMMISSION AT ITS MEETING HELD ON _____

IN WITNESS WHEREOF, I HAVE SET MY HAND THIS ____ DAY OF _____, 20__

CITY OF INDIO PLANNING COMMISSION SECRETARY

NOTARY ACKNOWLEDGEMENT

STATE OF NEW YORK)SS. COUNTY OF NEW YORK)

ON THIS ____ DAY OF _____, 20__ BEFORE ME, _____, A NOTARY PUBLIC, PERSONALLY APPEARED _____ AND _____ WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY(IES) UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF NEW YORK THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND AND OFFICIAL SEAL MY PRINCIPAL PLACE OF BUSINESS IS IN NEW YORK COUNTY.

NOTARY PUBLIC IN AND FOR SAID STATE MY COMMISSION EXPIRES _____ MY COMMISSION NUMBER _____

RECORDER'S STATEMENT

FILED THIS ____ DAY OF _____, 20__ AT ____ M. IN BOOK _____ OF MAPS, AT PAGE _____, AT THE REQUEST OF THE CITY CLERK OF THE CITY OF INDIO NO. _____

FEE: PETER ALDANA, ASSESSOR-COUNTY CLERK-RECORDER

BY: _____ DEPUTY

SUBDIVISION GUARANTEE BY: ORANGE COAST TITLE COMPANY

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED ON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF K. HOVNANIAN HOMES, IN DECEMBER 2015. I HEREBY STATE THAT ALL MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR THAT THEY WILL BE SET IN THOSE POSITIONS IN ACCORDANCE WITH THE TERMS OF THE MONUMENT AGREEMENT FOR THE MAP AND THAT THE MONUMENTS ARE, OR WILL BE, SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED, AND THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP. THIS SURVEY IS TRUE AND COMPLETE AS SHOWN.

CHRISTOPHER L. ALBERTS, L.S. 8508



CITY ENGINEER'S STATEMENT

I, JUAN RAYA, CITY ENGINEER OF THE CITY OF INDIO, STATE OF CALIFORNIA, STATE THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND IT TO BE SUBSTANTIALLY IN CONFORMANCE WITH THE TENTATIVE MAP. IF REQUIRED, AS FILED WITH AND APPROVED BY THE CITY PLANNING COMMISSION THAT ALL PROVISIONS OF THE SUBDIVISION MAP ACT, AND CITY SUBDIVISION REGULATIONS APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH.

JUAN RAYA, R.C.E. 68510 CITY ENGINEER



CITY SURVEYOR'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP AND HAVE FOUND THAT IT CONFORMS WITH MAPPING PROVISIONS OF THE SUBDIVISION MAP ACT AND I AM SATISFIED SAID MAP IS TECHNICALLY CORRECT.

NOEL OWLSLEY, P.L.S. 6972 ACTING CITY SURVEYOR EXP. DATE 9/30/19



CITY COUNCIL STATEMENT

RESOLVED, THAT THIS MAP CONSISTING OF THREE (3) SHEETS BE AND THE SAME IS HEREBY ACCEPTED AS THE OFFICIAL MAP OF TRACT NO. 32341-11, A SUBDIVISION OF LAND. WE ALSO HEREBY ACCEPT THE EASEMENTS OVER THE PRIVATE STREETS FOR PUBLIC UTILITY PURPOSES, WITH THE RIGHT OF INGRESS AND EGRESS FOR SERVICE AND EMERGENCY VEHICLES AND PERSONNEL. THOSE EASEMENTS FOR PUBLIC UTILITY PURPOSES, NOTED AS "10' PUE" ON SAID MAP, AND THE EASEMENT FOR DRAINAGE PURPOSES OVER LOT 'F' ARE HEREBY ACCEPTED BY THE CITY OF INDIO.

THE CITY CLERK IS HEREBY AUTHORIZED AND DIRECTED TO ATTEST SAID MAP BY SIGNING HIS/HER NAME THERETO AS CITY CLERK OF THE CITY OF INDIO, CALIFORNIA. I HEREBY STATE THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF INDIO THIS ____ DAY OF _____, 20__.

CYNTHIA HERNANDEZ CITY CLERK, CITY OF INDIO

CITY CLERK'S STATEMENT

I, CYNTHIA HERNANDEZ, CITY CLERK OF THE CITY OF INDIO, CALIFORNIA, HEREBY STATE THAT AN UNDERTAKING SATISFACTORY TO THE CITY COUNCIL OF SAID CITY GUARANTEEING THE CONSTRUCTION OF REQUIRED IMPROVEMENTS IN THE SUBDIVISION WAS APPROVED AND FILED IN MY OFFICE PRIOR TO THE FINAL ACCEPTANCE OF THIS SUBDIVISION AND MAP.

IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED THE OFFICIAL SEAL OF THE CITY OF INDIO, CALIFORNIA THIS ____ DAY OF _____, 20__.

DATED: CYNTHIA HERNANDEZ CITY CLERK, CITY OF INDIO

IN THE CITY OF INDIO, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA.
TRACT NO. 32341-11

BEING A SUBDIVISION OF A PORTION OF LOT "CC" OF AMENDED TRACT MAP NO. 32341-1 ON FILE IN BOOK 414, PAGES 86 THROUGH 95, INCLUSIVE, OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF RIVERSIDE COUNTY, CALIFORNIA, AND BEING LOCATED IN SECTION 17, T. 5 S., R. 8 E., S.B.M.

Michael Baker
INTERNATIONAL
 OCTOBER, 2018



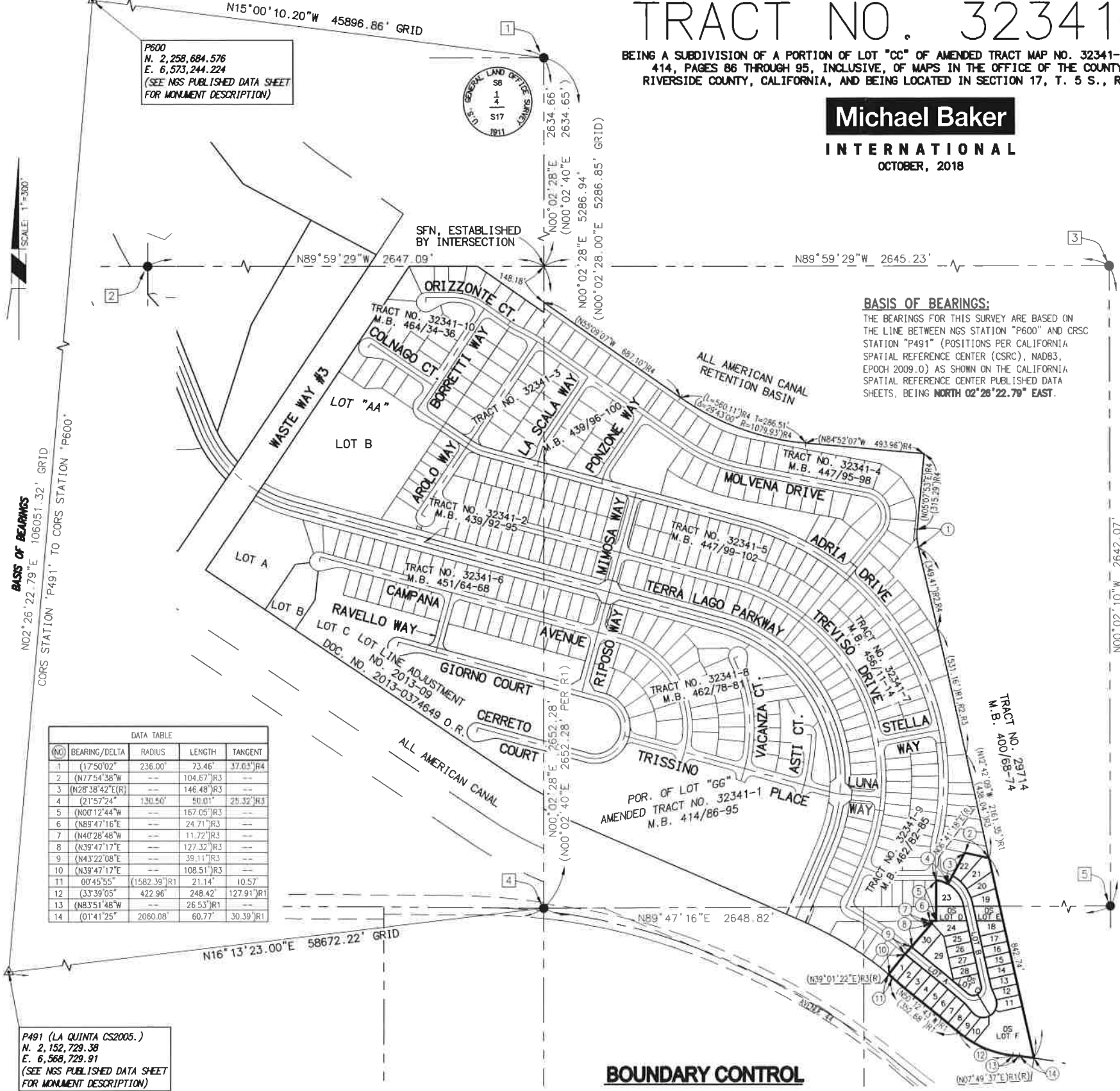
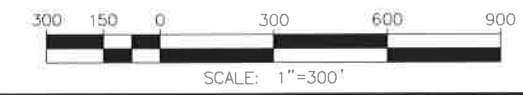
VICINITY MAP
 SCALE: NTS

SURVEYOR'S NOTES:

- THIS MAP CONTAINS 30 NUMBERED LOTS, 6 LETTERED LOTS AND 6.07 ACRES.
- ALL MONUMENTS SHOWN AS SET WILL BE SET WITHIN ONE YEAR AFTER THE ACCEPTANCE OF IMPROVEMENTS BY THE CITY COUNCIL.
- SET 1" IRON PIPE TAGGED "L.S. 8508", FLUSH, OR LEAD, TACK AND TAG "L.S. 8508", FLUSH, IN CONCRETE OR A SPIKE W/BRASS WASHER STAMPED "L.S. 8508", FLUSH, IN ASPHALT PAVEMENT HAVING A THICKNESS OF 2" OR MORE AT ALL REAR LOT CORNERS, REAR AND SIDE LOT ANGLE POINTS AND ENDS OF CURVE; EXCEPT LOT CORNERS WHICH ABUT A PRIVATE STREET WHICH WILL BE MARKED ON A 0.5' OFFSET INSIDE THE STREET RIGHT-OF-WAY IN CONCRETE BY A LEAD, TACK AND TAG "L.S. 8508" ON SIDE LOT LINES PRODUCED.
- SET 1" IRON PIPE TAGGED "L.S. 8508", FLUSH, OR LEAD, TACK AND TAG "L.S. 8508", FLUSH, IN CONCRETE OR A SPIKE W/BRASS WASHER STAMPED "L.S. 8508", FLUSH, IN ASPHALT PAVEMENT HAVING A THICKNESS OF 2" OR MORE.
- △ SET COPPERWELD MONUMENT STAMPED "L.S. 8508"
- EXISTING BOUNDARY MONUMENTS THAT ARE DESTROYED DUE TO CONSTRUCTION WILL BE RESET AS STATED ABOVE.
- DENOTES FOUND MONUMENT AS NOTED AND REFERENCED HEREON:
 - FOUND 2 1/2" BRASS DISK STAMPED AS SHOWN, DOWN 0.3', PER TRACT MAP NO. 31631, MAP BOOK 363, PAGES 32-37, ACCEPTED AS NORTH 1/4 CORNER OF SECTION 17, T.5S., R.8E., S.B.M.
 - FOUND 1" IRON PIPE, OPEN, DOWN 0.5', IN LIEU OF 2-1/2" USGL BRASS CAP PER TRACT MAP NO. 31601-1, MAP BOOK 363, PAGES 17-31. SET PLASTIC PLUG STAMPED "LS 8508". ACCEPTED AS WEST 1/4 CORNER OF SECTION 17, T5S., RBE., S.B.M.
 - FOUND MAG NAIL AND WASHER STAMPED "RIV CO TRANS", FLUSH, ACCEPTED AS THE EAST 1/4 CORNER OF SECTION 17 T.5S., RBE., S.B.M.
 - FOUND 2X2 HUB WITH TAG, STAMPED "COUNTY SURVEYOR", DOWN 0.2', PER TRACT MAP NO. 32462-1, MAP BOOK 409, PAGES 78-84, ACCEPTED AS SOUTH 1/4 CORNER OF SECTION 17, T5S., RBE., S.B.M.
 - FOUND 1" IRON PIPE WITH PLASTIC PLUG, STAMPED "RIV CO TRANS", FLUSH, NO REF, ACCEPTED AS SOUTHEAST CORNER OF SECTION 17, T5S., RBE., S.B.M.
 - FOUND 2 1/2" BRASS DISK STAMPED "LS 8508", FLUSH, PER TRACT MAP NO. 32341-9, MAP BOOK 462, PAGES 82-85.
- (~)R1 DENOTES RECORD DATA PER AMENDED TRACT NO. 32341-1, MB 414/86-95.
- (~)R2 DENOTES RECORD DATA PER TRACT NO. 32341-7, MB 456/11-14.
- (~)R3 RECORD DATA PER AMENDED TRACT NO. 32341-9, MB 462/82-85.
- (~)R4 DENOTES RECORD DATA PER TRACT NO. 32341-4, MB 414/86-95.

EASEMENT NOTES:

- AN EASEMENT OVER THE RECREATION FACILITY, IN FAVOR OF K. HOVNIANIAN'S FOUR SEASONS AT TERRA LAGO COMMUNITY ASSOCIATION, INC., A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION, PER DOCUMENT RECORDED JULY 1, 2014 AS INSTRUMENT NO. 2014-0244256 OF OFFICIAL RECORDS. (BLANKET IN NATURE)
 - △ INDICATES AN EASEMENT IN FAVOR OF IMPERIAL IRRIGATION DISTRICT AS DEDICATED HEREON.
 - △ INDICATES AN EASEMENT FOR SEWER PURPOSES AS DEDICATED HEREON.
 - 10' PUE INDICATES 10' EASEMENT FOR PUBLIC UTILITY PURPOSES DEDICATED HEREON.



NO	BEARING/DELTA	RADIUS	LENGTH	TANGENT
1	(17°50'02"	236.00'	73.46'	37.03'R4
2	(N77°54'38"W	---	104.67'R3	---
3	(N28°38'42"E(R)	---	146.48'R3	---
4	(21°57'24"	130.50'	50.01'	25.32'R3
5	(N00°12'44"W	---	167.05'R3	---
6	(N89°47'16"E	---	24.71'R3	---
7	(N40°28'48"W	---	11.72'R3	---
8	(N39°47'17"E	---	127.32'R3	---
9	(N43°22'08"E	---	39.11'R3	---
10	(N39°47'17"E	---	108.51'R3	---
11	(00°45'55"	(1582.39'R1	21.14'	10.57'
12	(33°39'05"	422.96'	248.42'	127.91'R1
13	(N83°51'48"W	---	26.53'R1	---
14	(01°41'25"	2060.08'	60.77'	30.39'R1

P491 (LA QUINTA CS2005.)
 N. 2,152,729.38
 E. 6,568,729.91
 (SEE NGS PUBLISHED DATA SHEET FOR MONUMENT DESCRIPTION)

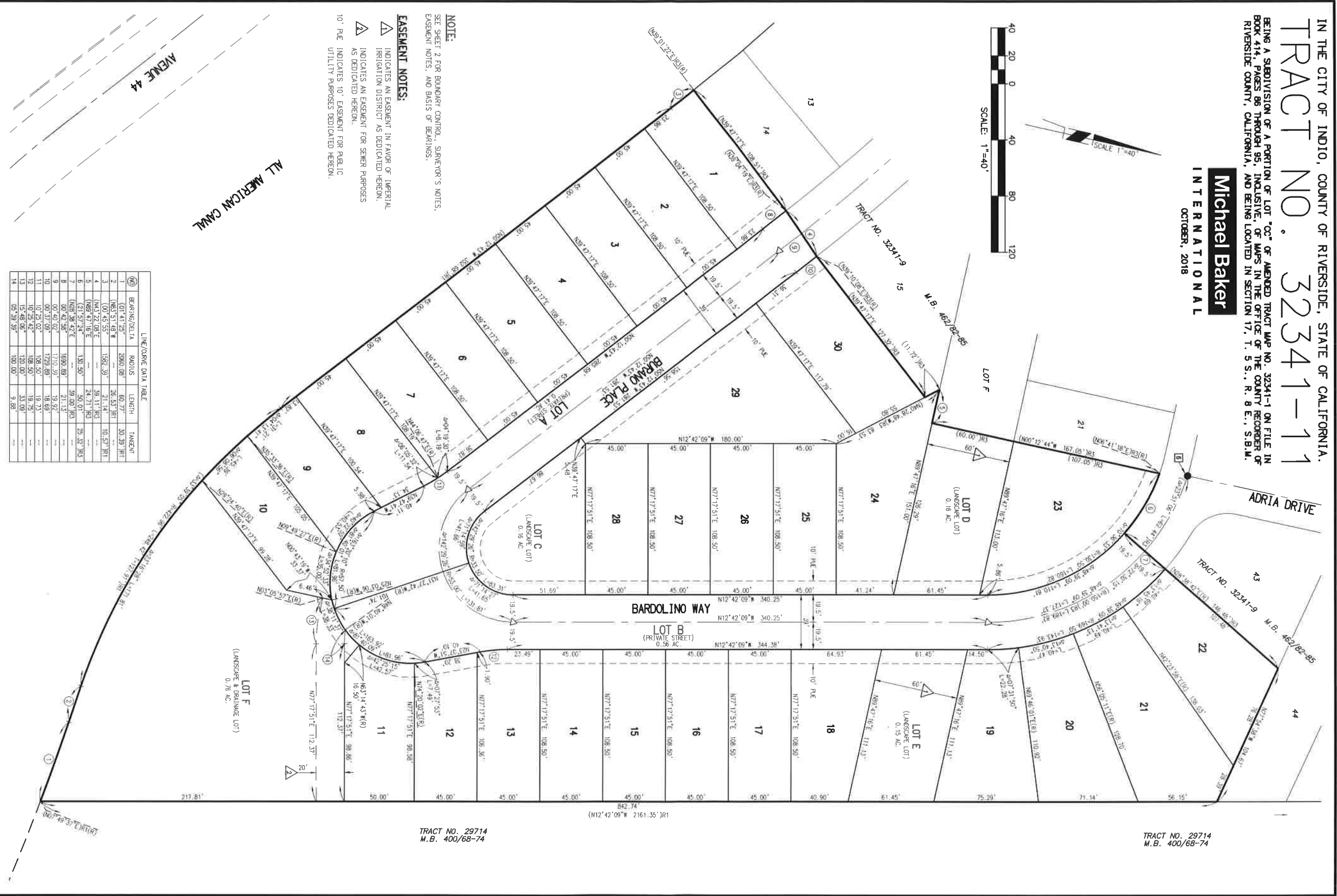
P600
 N. 2,258,684.576
 E. 6,573,244.224
 (SEE NGS PUBLISHED DATA SHEET FOR MONUMENT DESCRIPTION)



BOUNDARY CONTROL

IN THE CITY OF INDIO, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA.
TRACT NO. 32341-11
 BEING A SUBDIVISION OF A PORTION OF LOT "CC" OF AMENDED TRACT MAP NO. 32341-1 ON FILE IN BOOK 414, PAGES 86 THROUGH 93, INCLUSIVE, OF MAPS IN THE OFFICE OF THE COUNTY RECORDER OF RIVERSIDE COUNTY, CALIFORNIA, AND BEING LOCATED IN SECTION 17, T. 5 S., R. 8 E., S.B.M.

Michael Baker
 INTERNATIONAL
 OCTOBER, 2018



TRACT NO. 29714
 M.B. 400/68-74

TRACT NO. 29714
 M.B. 400/68-74

NOTE:
 SEE SHEET 2 FOR BOUNDARY CONTROL, SURVEYOR'S NOTES, EASEMENT NOTES, AND BASIS OF BEARINGS.

EASEMENT NOTES:
 △ INDICATES AN EASEMENT IN FAVOR OF IMPERIAL IRRIGATION DISTRICT AS DEDICATED HEREIN.
 ▽ INDICATES AN EASEMENT FOR SEMI PURPOSES AS DEDICATED HEREIN.
 10' PLE INDICATES 10' EASEMENT FOR PUBLIC UTILITY PURPOSES DEDICATED HEREIN.

AVENUE 44

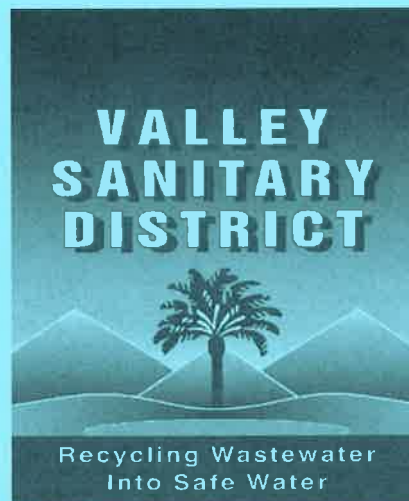
ALL AMERICAN CANAL

LINE/CURVE DATA TABLE

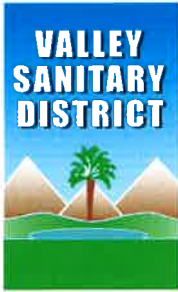
NO.	BEARING/DELTA	RADIUS	LENGTH	TANGENT
1	(D7°41'25"	2080.08'	60.77'	30.39'
2	(N83°51'48"W	36.53'	101.14'	10.57'
3	(00°45'55"	1582.39'	21.14'	10.57'
4	(N43°22'08"E	---	59.11'	---
5	(S88°47'18"E	---	24.71'	---
6	(21°57'24"	130.20'	50.07'	25.32'
7	(N68°38'42"E	1690.89'	21.13'	---
8	(00°42'58"	---	1710.50'	19.97'
9	(00°47'09"	1729.89'	18.60'	---
10	(0°25'02"	108.50'	19.73'	---
11	(0°25'42"	108.50'	19.75'	---
12	(15°48'06"	120.00'	13.09'	---
13	(05°39'29"	100.00'	9.89'	---
14	---	---	---	---

Agenda Item

6



**Consideration to Schedule a Special Board
Meeting for April 8, 2019**



Valley Sanitary District
Board of Directors Meeting
March 26, 2019

TO: Board of Directors
FROM: Joseph Glowitz, General Manager
SUBJECT: Consideration to Schedule a Special Board Meeting for April 8, 2019

<input checked="" type="checkbox"/> Board Action	<input type="checkbox"/> New Budget Approval	<input type="checkbox"/> Contract Award
<input type="checkbox"/> Board Information	<input type="checkbox"/> Existing FY Approved Budget	<input type="checkbox"/> Closed Session

Recommendation:

It is recommended that the Board of Directors schedule a Special Board Meeting for Monday, April 8, 2019.

Background:

The regular board meetings are scheduled for the second and fourth Tuesday of every month at 1:00 P.M. Due to General Manager Applicant interviews it is recommended to schedule a special board meeting for Monday, April 8, 2019 at 10:00 A.M.

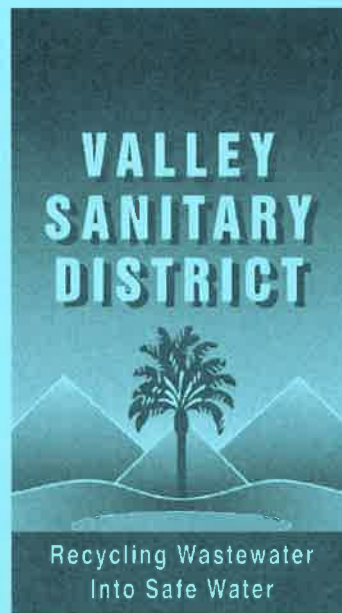
Fiscal Impact:

None

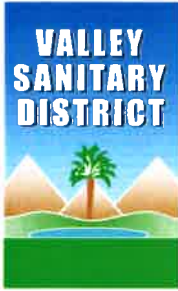
Submitted by: Holly Gould
Holly Gould, Clerk of the Board

Approved by: Joseph Glowitz
Joseph Glowitz, General Manager

Agenda Item 7



**Award of Contract – Caselle, Inc.
Integrated Permitting & Financial Software**



Valley Sanitary District
Board of Directors Meeting
March 26, 2019

TO: Board of Directors
FROM: Joseph Glowitz
SUBJECT: Award of Contract – Caselle, Inc. Integrated Permitting & Financial Software

<input checked="" type="checkbox"/> Board Action	<input type="checkbox"/> New expenditure request	<input checked="" type="checkbox"/> Contract Award
<input type="checkbox"/> Board Information	<input checked="" type="checkbox"/> Existing FY Approved Budget	<input type="checkbox"/> Closed Session

Recommendation:

It is recommended that the Board of Directors authorize the General Manager to execute a contract to Caselle, Inc. to provide software and services not to exceed \$117,417 (includes set up charge of \$101,973, plus 1 year software assurance at \$15,444). It is also recommended that the Board of Directors authorize the General Manager to purchase needed hardware to house the new integrated permitting and financial software at a cost of approximately \$26,000.

Background:

The District currently operates Financial Edge accounting software (Blackbaud) for all GL accounting, accounts payable, accounts receivable, fixed assets and budgeting. This software is primarily used in non-governmental, non-profit agencies. We purchase on-going support for about \$10,000 annually.

The District currently uses an Access database for quoting service requests, permitting, and as a customer database. This database is reconciled and used to submit parcels to the county of Riverside for placement on the county Property Tax Rolls annually (approximately 28,000 records). We do not have any support for this program.

The District sent out a RFP on November 15, 2018 and received two (2) proposals for an integrated system:

- Caselle, Inc.
- Tyler Technologies, Inc.

Caselle offers a total system solution that will include database management software, application software, data conversion, training, project implementation/administration, and on-going maintenance and support services.

This procurement is a qualifications-based selection (QBS). Desired qualifications include the range of experience with similar entities, quality control, planning, training, services provided and fee proposals.

We will need to upgrade the computer hardware to handle the load of this software at an approximate cost of \$26,000.

We anticipate the implementation of the new permitting and accounting software will take approximately 6-9 months to go live.

Fiscal Impact:

The cost of this project is included in the FY 2018/19 budget for \$155,000.

11-5554-414-3	Accounting Services	\$155,000
Total	FY 2018/19	\$155,000

Submitted By: Joanne Padgham Approved By: Joseph Glowitz
Joanne Padgham Joseph Glowitz
Administration & Finance Manager General Manager

Attachment: Caselle, Inc. proposal, dated January 11, 2019
Southwest Networks quotes dated March 19, 2019



Quote

Salesperson: Matt Disher
Date: 3/19/2019
Terms: Net 20
Valid For: 10 days

Issued To:

Joanne Padgham
 Valley Sanitary District
 45500 Van Buren Street
 Indio, CA 92253
 P: (760) 347-2356
 F: (760) 347-9979

Qty	Description	Price	Extended Price
1	Intel 2U Rackmount Server - 2 x 2.1Ghz 8-core Xeon, 128GB, RMM, 4 x 10G, 2 x 1300W Power, RAID w/ Battery Backup, 2 x 3.2TB NVMe SSD, 4 x 4TB SATA, 5 Year Warranty, Windows Server 2019 Std - 32 Cores, 30 X Windows Server 2019 User CAL, SQL ServerStandard 2017, 5 x SQL Server 2017 User CAL	\$17,695.00	\$17,695.00
1	Cisco Managed 10G Switch - 10 ports + 2 10G SFP Ports	\$1,690.00	\$1,690.00

Subtotal	\$19,385.00
Tax rate	7.75%
Sales tax	\$1,502.34
Bench Setup	\$760.00
Onsite Labor	TBD
Total	\$21,647.34

Dear Joanne,

Here is the quote you requested.

Please call me with any questions.

Sincerely,

 Matt Disher



Quote

Salesperson: Matt Disher
Date: 3/19/2019
Terms: Net 20
Valid For: 10 days

Issued To:

Joanne Padgham
 Valley Sanitary District
 45500 Van Buren Street
 Indio, CA 92253
 P: (760) 347-2356
 F: (760) 347-9979

Qty	Description	Price	Extended Price
1	Guardian BDR SP4000 - 4TB Backup Appliance	\$3,500.00	\$3,500.00
1	Monthly Offsite Storage, 1 year Time-Based Retention same price you are paying now.	\$699/month	

Dear Joanne,

Here is the quote you requested.

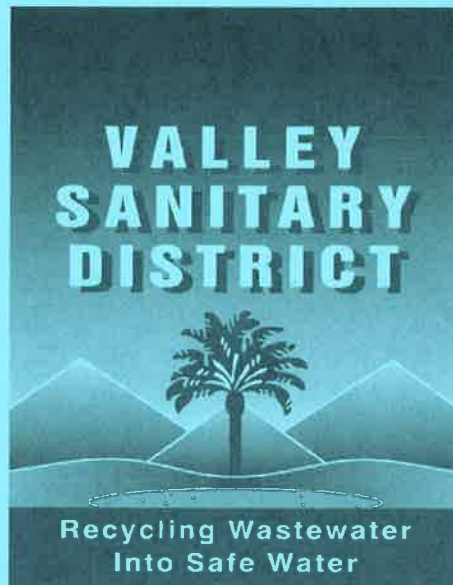
Please call me with any questions.

Sincerely,

Subtotal	\$3,500.00
Tax rate	8.75%
Sales tax	\$306.25
Bench Setup	TBD
Onsite Labor	TBD
Total	\$3,806.25

Matt Disher

Agenda Item
8



General Manager's Report

General Manager's Report **March 19, 2019**

ADMINISTRATION & FINANCE

- Form 700 has been filed with the Riverside County Clerk of the Board for Board members and the General Manager.
- The FY 2019/20 budget preparation process continues. The Board of Director's initial budget study session is scheduled for the April 9, 2019 regular Board meeting.
- Staff is moving forward with Civic Plus to upgrade the District's website.

ENGINEERING & MAINTENANCE

- The wrought iron secondary security fence project has been given the Notice to Proceed. Construction is under way. Expected completion date is May 2019.
- The Secondary Clarifier No. 3 coating project will be completed by March 22, 2019. The project was a success.
- The emergency replacement of the sewer main crossing the Whitewater storm channel is complete. The sewer main has been replaced and encased in new concrete. Staff met with CVWD to answer questions and acquire needed documents to begin the process of a permanent new replacement.
- Staff is continuing to work on the budget and rate study.
- Field Vactor crew is currently working in the area of Jefferson and Fred Waring Dr.
- CCTV Inspection work is currently being conducted in the area of Avenue 44 and Faye St.

OPERATIONS

- On March 15, 2019, staff found the S&N aerator on the southwest bank of pond 2 with one of the support arms broken in half. When this happened, it caused the aerator to spin and hit the cross-member of the support arm and the concrete bank. The aerator continued to run and damaged the brush system along the rotor. Staff shut the aerator down and removed it from Pond 2 on that same day. On Monday, March 18, a new replacement S&N aerator was put into service.
- On March 15, 2019, staff discovered that the emergency back-up dechlorination pump was not pumping sodium bisulfite to the plant effluent. Staff took the pump apart and found a piece of plastic lodged in the suction side, ball check valve of the pump. Staff inspected the diaphragm of the pump to ensure no further damage occurred and found everything to be in good condition. The pump was reassembled and tested that same day and was put back into service.
- Staff is currently taking aeration basins out of service one at a time to perform annual diffuser cleaning.



VALLEY SANITARY DISTRICT DEVELOPMENT SERVICES REPORT

19-Mar-19

Plan Check in Progress
Inspection in Progress
New Project

PROJECT NAME	STREET ADDRESS / CROSS STREET	CURRENT PROJECT STATUS	NEXT ACTION ITEM
Accessory Dwelling Unit - 81069 Carefree Drive	81069 Carefree Drive	Plans submitted for accessory dwelling unit. Plans approved and returned to the City 3/5/19.	Waiting for owner to process permit paperwork.
Barber Shop TI	82900 Avenue42/Jackson Street	Plans submitted for TI of existing building. Plans approved and returned to the City 12/12/18. Issued permit 3804 on 2/28/19.	Inspect work improvements as scheduled.
Best Western breakfast room Reno	81909 Indio Blvd	Plans submitted for tenant TI, renovation of breakfast room. Plans approved and returned to the City 3/11/19.	Waiting for owner to process permit paperwork.
Bravo Commercial Building	46331 Commerce Street/Van Buren Street	Plans submitted for new building. Plans approved and returned to the City 3/6/19. Issued permit 3805 on 3/6/19.	Inspect work improvements as scheduled.
Burgerim Restaurant	44100 Jefferson Street, Ste 400/Fred Waring	Plans submitted for existing building TI. Plans approved and returned to the City 1/8/19.	Waiting for owner to process permit paperwork.
Burlington Building TI	42500 Jackson Street, Avenue 42	Plans submitted for TI of existing shell building. Plans approved and returned to the City 12/11/18. Issued permit 3798 on 1/4/19.	Inspect work improvements as scheduled.
Burlington Shell	42450 Jackson Street, Avenue 42	Plans submitted for TI of existing building. Plans approved and returned to the City 12/11/18.	Waiting for owner to process permit paperwork.
Buzzbox	42625 Jackson Street #112	Plans submitted existing building TI. Plan check completed and returned to the City 2/22/19.	Perform 2nd plan check upon plan resubmittal.
Chavez Tenant Improvement	45330 Jackson St / Civic Center	Plans submitted for TI of existing building. Demolition of interior walls and facilities. Completed 4th plan check and returned to the City 6/25/18. Issued permit 3755 on 7/9/18.	Inspect work improvements as scheduled.
Chevron/Circle K	42250 Jackson Street / Showcase Parkway	Plans submitted for new Valero gas station/Circle K. Plans approved and returned to the City 1/10/19.	Waiting for owner to process permit paperwork.
Clinica Medica Del Valle	45677 Oasis Street/Requa	Plans submitted for existing building TI. Plan approved and returned to the City 11/16/18.	Waiting for owner to process permit paperwork.
DD's Discount Retail Store TI	82154 Hwy 111/Monroe Street	Plans submitted for TI of existing building. Plans approved and returned to the City 1/8/19. Issued permit 3801 on 1/30/19.	Inspect work improvements as scheduled.
East County Detention Center - Phase 1 Demolition. Phase 2 - Detention Center Design and Construction	Hwy.111 & Oasis	Received demolition plans on 9/16/13. Returned to consultant. Received confirmed set of demolition plans on 12/5/13. Jail Expansion plans have been reviewed for 2nd plan check and returned on 10/1/14. Completed 4th plan check 11/07/2014. Art requested VSD not send 4th plan check back until he coordinates with the civil engineer. Plan Check is complete. Permit Fees paid 7/13/15. Issued permit 3510 on 7/23/15. Project scheduled to be complete April 2019.	Inspect work improvements as scheduled.
El Destino Nightclub - TI	83085 Indio Boulevard/Civic Center Mall	Plans submitted for existing building TI 11/30/2015. Plans approved and returned to the City 3/22/16. Issued permit 3577 on 5/24/16. Issued permit 3596 on 8/3/16.	Inspect work improvements as scheduled.
Fiesta Delights TI	82900 Avenue42/Jackson Street	Plans submitted for TI of existing building. Plans approved and returned to the City 12/12/18.	Waiting for owner to process permit paperwork.
Fred Young (Villa Hermosa Apts)	83801 Dr. Carreon Blvd / West of Van Buren	Plans submitted for apts at Fred Young Farm Labor Dev. 6/11/15. 1st plan check returned to the City 12/30/15. Issued permit 3697 on 9/14/17.	Inspect work improvements as scheduled.
Gallery at Indian Springs	Jefferson St / Westward Ho Drive	Civil plans submitted for plan check. Completed 1st plan check and returned to the Engineer 1/10/18. Completed 2nd plan check and returned to the Engineer 1/25/18. Plans approved 1/31/18.	Inspect work improvements as scheduled.
Gallery Homes Tract-Indian Palms	Monroe & Avenue 50	Gallery Homes has recently purchased the 106 lots. Staff has inspected the site and prepared a list of improvements that need to be made prior to issuing connection permits. Plans submitted for home plans. Reviewed 1st plan check and returned back to the city on 6/4/2014. 2nd plan check returned to city 7/7/14. Model plans approved and returned to the City 8/22/14. New homes currently under construction.	Inspect work improvements as scheduled.

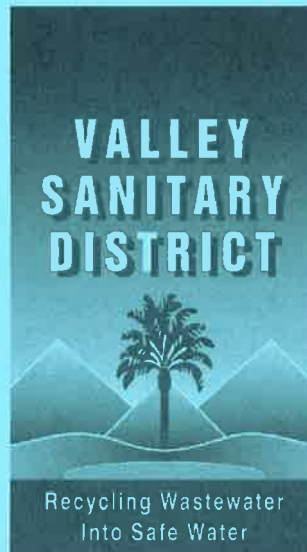
PROJECT NAME	STREET ADDRESS / CROSS STREET	CURRENT PROJECT STATUS	NEXT ACTION ITEM
Haciendas II Tract 31975 -137 Lot Subdivision	North of Avenue 43 & East of Golf Center	Provide info to the engineer performing due diligence for a developer. The subdivision was formerly owned by Beazer Homes. The subdivision is in AD 2004-VSD. Received Architectural plans 12/31/15 for 1st check. 1st check complete and returned to City 2/11/16. Mainline repairs complete. Maintenance Bond start date: 07/13/16.	Inspect laterals as requested by builder.
Hampton Inn	TBD - Spectrum St/Atlantic Ave	Plans submitted for new 93 room, 4 story hotel. Completed 1st plan check and returned to the City. Plans approved and returned to the City 8/30/18. Issued permit 3776 on 10/12/18.	Inspect work improvements as scheduled.
Hampton Inn Sewer Main Extension	North West Corner of Spectrum St and Atlantic Ave	Plans submitted for the extension of a public sewer main for Hampton Inn at Atlantic Ave. Plan check fees paid 7/11/18. Completed 2nd plan check and returned plans to the engineer 8/9/18. Plans approved and returned to engineer 8/27/18.	Inspect work improvements as scheduled.
Indio Mall Fire Rebuild	82011 Highway 111/ Monroe Street	Plans submitted for existing building TI. Plans approved and returned to the City 8/29/18. Issued permit 3769 on 9/18/18.	Inspect work improvements as scheduled.
Indio Palms Sewer Main Extension	South East Corner of Avenue 42 and Monroe St	Plans submitted for the extension of a private sewer main for Indio Palms at Spectrum Street. Plan check fees paid 2/1/18. Completed 1st plan check and returned plans to engineer 2/21/18. Completed 2nd plan check and returned plans to engineer 3/20/18. Plans approved and returned to engineer 5/10/18.	Waiting on developer bonds for sewer agreement.
Jackson Street Liquor Store	44350 Jackson Street/Ruby Avenue	Plans submitted existing building TI. Plan check completed and returned to the City 2/21/19.	Perform 2nd plan check upon plan resubmittal.
Jesus Yvette Salon - TI	45785 Towne Street/Hwy 111	Plans submitted for tenant TI. Completed 1st plan check and returned to the City 9/22/17. Plans approved and returned to the City 10/10/17.	Waiting for owner to process permit paperwork.
John Nobles Apartments	TBD	Plans submitted new apartment complex. Plan check completed and returned to the City 2/27/19.	Perform 2nd plan check upon plan resubmittal.
Marshall's TI	42400 Jackson Street, Avenue 42	Plans submitted for existing shell building TI. Plans approved and returned to the City 11/15/18. Issued permit 3797 on 1/2/19.	Inspect work improvements as scheduled.
Maya Cinemas	82900 Avenue 42/Jackson Street	Plans submitted for construction of new building for theater. Completed 1st plan check and returned to the City 2/13/19.	Perform 2nd plan check upon plan resubmittal.
Mex-American Tax Services	44250 Monroe St. / South of Indio Blvd	Plans submitted for an office addition, Returned 1st plan check back to City on 1/21/2014. Received 2nd submittal 3/13/2014. 2nd plan check completed and returned to the city on 3/31/2014. Received 3rd submittal 4/21/14. Reviewed, approved and returned plans back to the city on 5/15/2014. Issued permit 3518 on 8/4/15. Permit expired with the City.	Inspect work improvements as scheduled.
Mobile Gas Station TI	43411 Monroe Street/I-10	Plans submitted for TI. Plans approved and returned to the City 1/11/18. Issued permit 3775 on 10/8/18.	Inspect work improvements as scheduled.
Motorcoach CC - Casita Addition	80501 Avenue 48, Lot 30	Plans submitted for casita addition and storage building. Plans approved and returned to the City 2/28/19.	Waiting for owner to process permit paperwork.
Motorcoach CC - Casita Addition	80501 Avenue 48, Lot 149	Plans submitted for casita addition and storage building. Plans approved and returned to the City 8/16/18. Issued permit 3765 on 8/29/18.	Inspect work improvements as scheduled.
Motorcoach CC - Casita Addition	80501 Avenue 48, Lot 157	Plans submitted for casita addition and storage building. Plans approved and returned to the City 8/27/18. Issued permit 3771 on 10/1/18.	Inspect work improvements as scheduled.
Motorcoach CC - Casita Addition	80501 Avenue 48, Lot 168	Plans submitted for casita addition and storage building. Plans approved and returned to the City 8/22/18.	Waiting for owner to process permit paperwork.
Motorcoach CC - Casita Addition	80501 Avenue 48, Lot 170	Plans submitted for casita addition and storage building. Plans approved and returned to the City 6/7/18.	Waiting for owner to process permit paperwork.
Motorcoach CC - Casita Addition	80501 Avenue 48, Lot 198	Plans submitted for casita addition and storage building. Plans approved and returned to the City 4/27/18. Issued permit 3748 on 5/18/18.	Inspect work improvements as scheduled.
Motorcoach CC - Casita Addition	80501 Avenue 48, Lot 354	Plans submitted for casita addition and storage building. Plans approved and returned to the City 5/2/18. Issued permit 3751 on 6/7/18.	Inspect work improvements as scheduled.
Motorcoach CC - Casita Addition	80501 Avenue 48, Lot 366	Plans submitted for casita addition and storage building. Plans approved and returned to the City 5/2/18. Issued permit 3752 on 6/7/18.	Inspect work improvements as scheduled.

PROJECT NAME	STREET ADDRESS / CROSS STREET	CURRENT PROJECT STATUS	NEXT ACTION ITEM
North Outdoor Resorts - Casita Addition	80394 Avenue 48, Lot 308	Plans submitted for casita and shade structure with indoor kitchen and restroom. Plans approved and returned to the City 11/20/18. Issued permit 3796 on 1/2/19.	Inspect work improvements as scheduled.
North Outdoor Resorts - Casita Addition	80394 Avenue 48, Lot 370	Plans submitted for casita addition and shade structure with outdoor kitchen. Plans approved and returned to the City 8/27/18. Issued permit 3770 on 9/26/18.	Inspect work improvements as scheduled.
North Outdoor Resorts - Casita Addition	80394 Avenue 48, Lot 371	Plans submitted for casita addition and shade structure with outdoor kitchen. Plans approved and returned to the City 6/27/18. Issued permit 3757 on 7/30/18.	Inspect work improvements as scheduled.
Paradiso Tract 31815	East of Monroe North of Ave 41	Model homes. No plan check is required. Permit and Inspection fees need to be paid.	Perform inspection upon payment of required fees.
Parcel Map 36215	Dr. Carreon west of Van Buren	Civil plans submitted for 1st plan check. Plans approved and returned to the Engineer 1/18/18. Issued permit 3718 on 1/23/18.	Inspect work improvements as scheduled.
Regal Indio Metro 8 TI	81725 Highway 111	Plans submitted for TI of Metro 8 theater building. Completed 1st plan check and returned to the City 1/31/18.	Perform 2nd plan check upon plan resubmittal.
Sater's Apartment Complex / Avenue 44 Easement	Between Avenue 44 & Market St West of Jackson	VSD met with the Developer of an apartment complex and discussed sewer main connection options for the developer to tie into. Plans submitted for 6 building, 60 unit apartment complex. 3rd plan check returned to city 6/28/16. Plan approved and returned to the City 5/18/17. bonds and development agreement have been signed and recorded. Waiting for developer to finalize easement and permit project.	Waiting for owner to process permit paperwork.
Shadow Hills Plaza Ste F-102 TI	82900 Avenue 42/Jackson St	Plans submitted for existing building TI. Completed 1st plan check and returned to the City 6/15/18.	Perform 2nd plan check upon plan resubmittal.
Terra Lago Four Seasons Tract 32341-3	North of Avenue 44 & East of Harrison	Plans approved from previous developer. Working on getting the development agreement recorded. Bonds have been submitted. Construction work is in progress. Warranty Bond in place 3/28/18.	Inspect work improvements as scheduled.
Terra Lago Four Seasons Tract 32341-4	North of Avenue 44 & East of Harrison	37 Lot Residential Tract Development. Plans submitted for plan check #1. 1/6/14 received 2nd submittal. 01/21/14 received 3rd submittal. Plans approved and Fees paid. Warranty Bond in place 3/28/18.	Inspect work improvements as scheduled.
Terra Lago Four Seasons Tract 32341-5	North of Avenue 44 & East of Harrison	50 Lot Residential Tract Development. Plans submitted for 1st plan check. 1/6/14 received 2nd submittal. 01/21/14 received 3rd submittal. 3rd plan check returned 3/10/2014. Plans approved June 3, 2014. Warranty Bond Released 5/10/18.	Inspect work improvements as scheduled.
Terra Lago Four Seasons Tract 32341-6	North of Avenue 44 & East of Harrison	Plans submitted for plan check review on the next phase of development. 1st plan check ready to be picked up. Plans Approved 2/9/16. Performance Bond Released 3/20/2017. Warranty Bond released 5/10/18.	Inspect work improvements as scheduled.
Terra Lago Four Seasons Tract 32341-7	North of Avenue 44 & East of Harrison	Civil plans submitted plan check. Plans approved and returned to the Engineer 7/11/17. Issued permit 3715 on 1/29/18. Payment and Performance Bonds Released 1/10/2019. Maintenance Bond in place 1/3/19.	Inspect work improvements as scheduled.
Terra Lago Four Seasons Tract 32341-8	North of Avenue 44 & East of Harrison	Civil plans submitted for plan check. Plans approved and returned to the Engineer 12/4/17.	Inspect work improvements as scheduled.
Terra Lago Four Seasons Tract 32341-9	North of Avenue 44 & East of Harrison	Civil plans submitted for plan check. Plans approved and returned to the Engineer 4/3/18. Payment and Performance Bonds Released 1/10/2019. Maintenance Bond in place 1/3/19.	Inspect work improvements as scheduled.
Terra Lago Four Seasons Tract 32341-10	North of Avenue 44 & East of Harrison	Civil plans submitted for plan check. Plans approved and returned to the Engineer 4/3/18.	Inspect work improvements as scheduled.
Terra Lago Four Seasons Tract 32341-11	North of Avenue 44 & East of Harrison	Civil plans submitted for plan check. Completed 1st plan check and returned to the Engineer 12/12/18. Plans Approved 1/23/19.	Waiting for owner to process permit paperwork.
Terra Lago Four Seasons Tract 32462	North of Avenue 44 & East of Harrison	19 Lot Residential Tract Development. Plans submitted for 1st plan check. 1/6/14 received 2nd submittal. 01/21/14 received 3rd submittal. Plans revised and resubmitted due to field issues. Warranty Bond Released 5/10/18.	Inspect work improvements as scheduled.

PROJECT NAME	STREET ADDRESS / CROSS STREET	CURRENT PROJECT STATUS	NEXT ACTION ITEM
Terra Lago Four Seasons Tract 32462-2	North of Avenue 44 & East of Harrison	Plans approved from previous developer. Development agreement has been recorded. Bonds have been submitted. Construction work is in progress.	Inspect work improvements as scheduled.
The Daily Grind Coffee - TI	45810 Fargo Street/Hwy 111	Plans submitted for tenant TI. Plans approved and returned to the City 1/24/18. Issued permit 3737 on 3/9/18.	Inspect work improvements as scheduled.
Tower Market Gas Station	84417 Indio Blvd, Avenue 48	Plans submitted for gas station and convenience store. Plans approved and returned to the City 1/29/19. Issued permit 3803 on 2/4/19.	Inspect work improvements as scheduled.
Tractor Supply TI	42625 Jackson Street #100	Plans submitted for TI of existing building. Plan check completed and returned to the City 2/5/19.	Waiting for owner to process permit paperwork.
Ultra Beauty/Five Below Bldg	42300 Jackson Street/Avenue 42	Plans submitted for new building. Plan check completed and returned to the City 2/8/19.	Perform 2nd plan check upon plan resubmittal.

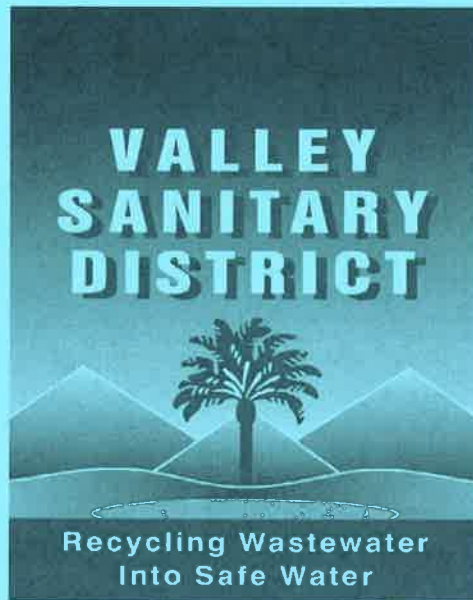
Agenda Item

9



CLOSED SESSION

**Discussion of Labor Negotiations Pursuant to
Government Code 54957 – General Manager**



Informational Items

Valley Sanitary District
Combined Monthly Account Summary
February 2019 (UNAUDITED)

Account Description	Current Month	Fiscal YTD	Annual Budget	% Expended	Balance
Operating Expenses					
Salaries	193,910	1,599,596	2,496,500	64 %	896,904
Callout	379	3,932	7,000	56 %	3,068
Group dental/vision	1,528	14,245	26,100	55 %	11,855
Group disability	995	8,131	12,300	66 %	4,169
Group health	30,852	257,025	433,600	59 %	176,575
Group life	457	3,728	5,900	63 %	2,172
Longevity	2,769	22,246	35,200	63 %	12,954
Overtime	1,877	23,831	15,500	154 %	(8,331)
Payroll taxes	14,692	120,206	195,600	61 %	75,394
Retirement	18,096	151,951	272,000	56 %	120,049
Standby	2,680	22,778	35,000	65 %	12,222
Workers comp	3,502	29,998	48,800	61 %	18,802
Certifications	184	2,505	8,100	31 %	5,595
Chemicals	19,205	210,212	366,030	57 %	155,818
Clothing/Safety	2,734	19,889	38,400	52 %	18,511
Comprehensive insurance	0	293,286	295,000	99 %	1,714
Contract services	32,254	245,707	550,085	45 %	304,378
County charges	16,900	17,453	22,000	79 %	4,547
Directors' fees	3,250	21,250	36,500	58 %	15,250
Electricity	76,783	328,257	509,300	64 %	181,043
Gas/Oil	0	23,652	52,000	45 %	28,348
Memberships/Subscriptions	881	28,087	37,385	75 %	9,298
Natural gas	602	3,071	4,000	77 %	929
Office expense	2,016	9,593	16,000	60 %	6,407
Operating supplies	14,214	78,069	153,100	51 %	75,031
Other expenses	5,738	14,159	30,000	47 %	15,841
Permits & fees	24	72,674	81,950	89 %	9,276
Pretreatment	0	0	1,000	0 %	1,000
Professional/Legal	13,937	133,633	404,840	33 %	271,207
Publications	200	819	4,500	18 %	3,681
Repairs/Maintenance	102,959	436,731	567,600	77 %	130,869
Research & monitoring	1,374	22,616	89,300	25 %	66,684
Small tools	1,854	10,544	17,750	59 %	7,206
Telephone	1,526	12,152	19,500	62 %	7,348
Trash collection	2,389	18,929	35,000	54 %	16,071
Travel/Mtgs/Ed	2,147	28,265	74,000	38 %	45,735
Water	644	10,678	27,500	39 %	16,822
Total Expenses	573,552	4,299,894	7,024,340	61 %	2,724,446

Valley Sanitary District
Combined Monthly Account Summary
February 2019 (UNAUDITED)

<u>Account Description</u>	<u>Current Month</u>	<u>Fiscal YTD</u>	<u>Annual Budget</u>	<u>% Expended</u>	<u>Balance</u>
Capital Expenses					
Capital O & M Fund 11	25,087	185,473	400,000	46 %	214,527
Capital Replacement Fund 12	3,113	537,249	2,657,020	20 %	2,119,771
Capital Improvement Fund 13	0	0	211,240	0 %	211,240
Total Capital Expenses	28,200	722,722	3,268,260	22 %	2,545,538

ok

Valley Sanitary District
Monthly Income Summary
February 2019 (UNAUDITED)

Revenues	Current Month	Fiscal YTD	Annual Projection	% Received	Balance
11-4120000-0 Sewer Service Chgs-Current	\$1,252	\$10,615,659	\$11,005,080	96 %	\$389,421
11-4130000-0 Sewer Service Chgs-Prior	\$37	\$37	\$0	0 %	(\$37)
11-4140000-0 Sewer Service Chgs-Penalties	\$0	\$0	\$1,000	0 %	\$1,000
11-4210000-0 Permit & Inspection Fees	\$1,295	\$21,070	\$10,000	211 %	(\$11,070)
11-4260000-0 Saddles/Disconnect Fees	\$0	\$160	\$0	0 %	(\$160)
11-4270000-0 Plan Check Fees	\$975	\$7,300	\$10,000	73 %	\$2,700
11-4285000-0 Other Services	\$0	\$0	\$1,800	0 %	\$1,800
11-4310000-0 Sale of Surplus Property	\$100	\$1,916	\$0	0 %	(\$1,916)
11-4430000-0 Taxes - Current Secured	\$134,804	\$460,361	\$700,000	66 %	\$239,639
11-4440000-0 Taxes - Current Unsecured	\$0	\$23,010	\$21,000	110 %	(\$2,010)
11-4450000-0 Taxes - Prior Secured	\$4,215	\$4,215	\$6,000	70 %	\$1,785
11-4465000-0 Taxes - Penalties	\$0	\$0	\$1,500	0 %	\$1,500
11-4470000-0 Supple Prop Taxes - Current	\$0	\$0	\$7,000	0 %	\$7,000
11-4480000-0 Supple Prop Taxes - Prior	\$0	\$0	\$3,200	0 %	\$3,200
11-4500000-0 Homeowners Tax Relief	\$0	\$2,936	\$6,000	49 %	\$3,064
11-4510000-0 Interest Income	\$0	\$214,873	\$140,000	153 %	(\$74,873)
11-4574000-0 Non-Operating Revenues - Fnd 11	\$0	\$891	\$500	178 %	(\$391)
12-4510000-0 Interest Income	\$0	\$267,866	\$0	0 %	(\$267,866)
13-4200000-0 Connection Fees	\$298,550	\$914,885	\$895,650	102 %	(\$19,235)
13-4510000-0 Interest Income	\$0	\$63,060	\$55,000	115 %	(\$8,060)
Total Revenues	\$441,228	\$12,598,239	\$12,863,730	98 %	\$265,491