

AGENDA

CONTINUED MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
Victorville City Hall – Conference Room “D”, 14343 Civic Drive, Victorville, CA
92392
Phone: (760) 246-8638

MEETING DATE: Thursday, September 19, 2019

Continued to Wednesday, October 23, 2019

TIME: 7:30 AM (Closed Session)

8:00 AM (Regular Session)

CALL TO ORDER

PUBLIC COMMENTS – CLOSED SESSION AGENDA

CLOSED SESSION

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; or (c) employment actions, or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information. Closed Session is scheduled to commence at 8:00 a.m.. If the matters discussed in closed session require additional time beyond 9:00 a.m., in deference to the public, the Board may continue the Closed Session discussion after Open Session is concluded. In that case, Closed Session will resume after the Commissioners Comments section and any reportable action will be reported after the continued Closed Session has concluded and before adjournment.

CONFERENCE WITH LEGAL COUNSEL- (Gov. Code Sec. 54954.5-54956.9(d)):

1. Flow Diversion

CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION (Gov. Code Sec. 54956.9(d)):

2. Threatened or Potential Litigation- Upper Narrows Project

3. Threatened or Potential Litigation- Lahontan- NPDES Permit Negotiations

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION- (Gov. Code Sec. 54956.9 (1)(D)):

Valles v. VWVRA, Case No. CIVDS 1822066

CONFERENCE WITH LEGAL COUNSEL-REAL PROPERTY NEGOTIATOR (Govt. Code Sec. 54956.8)

4. **Agency Negotiators: Brian Macy, Interim General Manager; Piero Dallarda, Best Best Krieger**
Negotiating Party/Parties: High Desert Solar, Dennis Corn
Under Negotiation: Real Property

CONFERENCE WITH LEGAL COUNSEL-PUBLIC EMPLOYEE APPOINTMENT (Gov. Code Sec. 54957):

5. **General Manager**

A. Candidate Interviews

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

PUBLIC COMMENTS – REGULAR SESSION AGENDA

ANNOUNCEMENTS AND CORRESPONDENCE:

6. **Possible conflict of interest issues**

CONSENT CALENDAR:

7. **Approve August 2019 Disbursement Registers**
8. **Approve Minutes from the August 15, 2019 Regular Meeting**
9. **Recommendation to Approve Employment Contract for Plant Superintendent**

ACTION & DISCUSSION ITEMS:

10. **Resolution 2019-14: Adoption of VVWRA Rate Study from Raftelis**

PUBLIC HEARING:

11. **First Reading of Ordinance 001: Rules and Regulations for Sewer Service**

ACTION & DISCUSSION ITEMS:

12. **Recommendation to Schedule Second Hearing for Ordinance 001: Rules and Regulations for Sewer Service**

PUBLIC HEARING:

- 13. First Reading of Ordinance 002: Connection Fee**

ACTION & DISCUSSION ITEMS:

- 14. Recommendation to Schedule Second Hearing for Ordinance 002: Connection Fee Ordinance**
- 15. Recommendation to Approve Amendment for Larry Walker & Associates Professional Services for Sanitary Sewer Management Plan Update**
- 16. Recommendation to Approve Easement for High Desert Solar**

STAFF/PROFESSIONAL SERVICES REPORTS:

- 17. Financial and Investment Report – August 2019**
- 18. Operations & Maintenance Report – August 2019**
- 19. Environmental Compliance Department Reports – August 2019**
- 20. Septage Receiving Facility Reports – August 2019**
- 21. Safety & Communications Report – August 2019**

NEXT VVWRA BOARD MEETING:

Thursday, October 17, 2019 - Regular Meeting of the Board of Commissioners

FUTURE AGENDA ITEMS

Second Hearing for Ordinance 001

Second Public Hearing for Ordinance 002

Bid Results for PLC's Replacement Project

Bid Results for Regional Plant Storm Water Project

USDA Loan and Grant for the Oro Grand Interceptor Project

COMMISSIONER COMMENTS

CLOSED SESSION (If Closed Session is continued as set forth above)

ADJOURNMENT

VVWRA Continued Meeting Agenda
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Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Authority's Administrative offices not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

Items Not Posted: In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item or because there is a need to take immediate action, which came to the attention of the Board subsequent to the posting of the agenda, or as set forth on a supplemental agenda posted in the manner as above, not less than 72 hours prior to the meeting date.

Public Comments: Any member of the public may address the Board of Commissioners on specific agenda items or matters of general interest. As determined by the Chair, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to five minutes. Persons desiring to submit paperwork to the Board of Commissioners shall provide a copy of any paperwork to the Board Secretary for the official record.

Matters of Interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Board of Commissioners except as authorized by Section 54954.2(b). If you wish to speak, please complete a Speaker's Form (located at the table in the lobby outside of the Board Room) and give it to the Board Secretary prior to the start of the meeting.

If any individual wishes to challenge an action of the Commission in court, he or she may be limited to raising those issues that were raised at the public hearing pertaining to the Commission's actions, or in any written correspondence delivered to the Commission on or prior to the public hearing.

Consent Calendar: All matters placed on the Consent Calendar are considered as not requiring discussion or further explanation and unless any particular item is requested to be removed from the Consent Calendar by a Commissioner, staff member or member of the public in attendance, there will be no separate discussion of these items. All items on the Consent Calendar will be enacted by one action approving all motions, and casting a unanimous ballot for resolutions included on the consent calendar. All items removed from the Consent Calendar shall be considered in the regular order of business.

The Chair will determine if any items are to be deleted from the Consent Calendar.

Items Continued: Items may be continued from this meeting without further notice to a Committee or Board meeting held within five (5) days of this meeting per Government Code Section 54954.2(b)(3).

Meeting Adjournment: This meeting may be adjourned to a later time and items of business from this agenda may be considered at the later meeting by Order of Adjournment and Notice in accordance with Government Code Section 54955 (posted within 24 hours).

Accommodations for the Disabled: In compliance with the Americans with Disabilities Act (ADA), the Board of Commissioners Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the Victor Valley Wastewater Reclamation Authority Board Secretary's office at 760-246-2892 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.