

**MINUTES OF A REGULAR MEETING
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
February 13, 2020**

CALL TO ORDER: Chair Scott Nassif called the meeting to order at 3:35 PM; in Conference Room A at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

TOWN OF APPLE VALLEY	Scott Nassif, Chair
CITY OF VICTORVILLE	Debra Jones, Vice-Chair
CITY OF HESPERIA	Absent
ORO GRANDE (CSA 42) AND SPRING VALLEY LAKE (CSA 64)	Robert Lovingood, Treasurer

VWVRA Staff and Legal Counsel:

Darron Poulsen, General Manager	Piero Dallarda, Legal Counsel (BB&K)
Kristi Casteel, Secretary to GM/Board	

Guest Present:

Nils Bentsen, City of Hesperia
Don Holland, County of San Bernardino

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

Chair Nassif asked if there were any comments from the public regarding any item on the Closed Session Agenda. Hearing none, Chair Nassif called for a motion to enter into Closed Session.

Moved: Commissioner Lovingood **Second: Commissioner Jones**

Motion to enter into Closed Session

Motion passed by a 3-0 roll call vote, Commissioner Bird was not present

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Nassif called the meeting to order at 5:02 PM.

REPORT FROM CLOSED SESSION

None

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

ACTION ITEM:

2. Discussion: Flow Diversion


Chair Nassif instructed the Board Secretary to schedule a Special Meeting the week of March 9th to continue the topic.

ADJOURNMENT

The board will adjourn to a regular board meeting on February 27, 2020 at 7:30 a.m.

APPROVAL:

DATE: February 27, 2019 BY:


Approved by VVWRA Board Larry Bird,
Secretary VVWRA Board of Commissioners