

**MINUTES OF A REGULAR MEETING
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
March 9, 2020**

CALL TO ORDER: Chair Scott Nassif called the meeting to order at 1:31 PM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

**TOWN OF APPLE VALLEY
CITY OF VICTORVILLE
CITY OF HESPERIA
ORO GRANDE (CSA 42) AND
SPRING VALLEY LAKE (CSA 64)**

**Scott Nassif, Chair
Debra Jones, Vice-Chair
Bill Holland, Secretary
Robert Lovingood, Treasurer**

VWRA Staff and Legal Counsel:

**Darron Poulsen, General Manager
Kristi Casteel, Secretary to GM/Board**

Piero Dallarda, Legal Counsel (BB&K)

Guest Present:

**Nils Bentsen, City of Hesperia
Don Holland, County of San Bernardino
Doug Robertson, Town of Apple Valley**

**Keith Metzler, City of Victorville
Art Bishop, Town of Apple Valley**

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
Motion to enter into Closed Session**

Second: Commissioner Jones

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Nassif called the meeting to order at 2:35 PM.

REPORT FROM CLOSED SESSION

None

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

ACTION ITEM:

2. Discussion: Flow Diversion

There was no discussion on this item.

ADJOURNMENT

The board will adjourn to a regular board meeting on March 19, 2020 at 7:30 a.m.

APPROVAL:

DATE: March 19, 2019 BY:



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