

MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
June 18, 2020

CALL TO ORDER: Chair Scott Nassif called the meeting to order at 7:36 AM; 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
Jim Cox, Vice-Chair
Larry Bird, Secretary
Don Holland, Treasurer

VWVRA Staff and Legal Counsel:

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

Chieko Keagy, Controller
Robert Coromina, Director of Administration

Guest Present:

Doug Robertson Apple Valley
Nils Bentsen, City of Hesperia
Brian Gengler, City of Victorville

Debra Jones, Victorville

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 Bird

Second: Commissioner Cox

Motion to enter into Closed Session

Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Nassif called the meeting to order at 8:18 AM.

REPORT FROM CLOSED SESSION

None

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

POSSIBLE CONFLICT OF INTEREST

Chair Nassif will be abstaining from any disbursements to Napa Auto Parts on item 8

CONSENT CALENDAR:

7. **Receive, Approve and File Minutes, May 21, 2020**
8. **Receive, Approve and File May 2020 Disbursement**

Moved: Commissioner Bird

Second: Commissioner Holland

Approval of the Consent Calendar Items 7 and 8 with Chair Nassif abstaining from any disbursements to Napa Auto Parts on item 8.

Chair Nassif- Yes

Commissioner Cox- Yes

Commissioner Bird- Yes

Commissioner Holland- Yes

Motion passed by a 4-0 roll call vote

PRESENTATIONS

9. **FY 2020-2021 Budget**

Darron Poulsen gave a presentation on the FY 2020-2021 budget.

PUBLIC HEARING

10. **FY 2020-2021 Budget**

Chair Nassif opened the Public Hearing at 8:55 am.

The Secretary of the Board confirmed the posting and publication of the Public Hearing Notice as required by law.

Chair Nassif asked if there were any comments from the public. There were no public comments.

Chair Nassif closed the public hearing at 8:58 am.

ACTION ITEM:

11. Recommendation to Adopt Resolution 2020-06 Adoption of the FY 2020-2021 Budget

The Board will consider approval of Resolution 2020-06: Adoption of the Proposed Budget as presented for the year ending June 30, 2021.

Moved: Commissioner Bird Second: Commissioner Holland

Approval of Recommendation to Adopt Resolution 2020-06: Adoption of the Proposed Budget as presented for the year ending June 30, 2021.

Chair Nassif- Yes

Commissioner Cox- Yes

Commissioner Bird- Yes

Commissioner Holland- Yes

Motion passed by a 4-0 roll call vote

12. Recommendation to Approve VVWRA Employees Association MOU

The Board will consider approval of VVWRA Employees Association MOU, VVWRA Supervisors Association MOU, and corresponding wage and benefit adjustments for certain nonrepresented employees.

Moved: Commissioner Bird Second: Commissioner Holland

Approval of Recommendation to Approve VVWRA Employees Association MOU

Chair Nassif- Yes

Commissioner Cox- No- Commissioner Cox's No vote on this matter was attributed to a City of Victorville practice of not supporting outside employee agreements that differ from their City's employee agreements. The Commissioner was supportive of all matters in the MOU, but was obliged to vote No due to one proposed condition that differed from his City Employee's agreements.

Commissioner Bird- Yes

Commissioner Holland- Yes

Motion passed by a 3-0 roll call vote Commissioner Cox voted no

13. Recommendation to Adopt Resolution 2020-07 FY 2020-2021 Holiday Schedule

The Board will consider approval of Resolution No. 2020-07 to establish the paid holidays for VVWRA employees during fiscal year 2020-2021 which is consistent with the MOU with the Employees Association.

Moved: Commissioner Cox

Second: Commissioner Bird

Approval of Recommendation to Approve Resolution No. 2020-07 to establish the paid holidays for VVWRA employees during fiscal year 2020-2021

Chair Nassif- Yes

Commissioner Cox- Yes

Commissioner Bird- Yes

Commissioner Holland- Yes

Motion passed by a 4-0 roll call vote

14. Recommendation to Cancel the June 25th Board Meeting

The Board will consider cancelling the regularly scheduled June 25, 2020 Board Meeting if the Board adopts the FY 2020-21 Budget at the regular meeting held on June 18, 2020.

Moved: Commissioner Cox

Second: Commissioner Holland

Approval to cancel the regularly scheduled June 25, 2020 Board Meeting if the Board adopts the FY 2020-21 Budget at the regular meeting held on June 18, 2020.

Chair Nassif- Yes

Commissioner Cox- Yes

Commissioner Bird- Yes

Commissioner Holland- Yes

Motion passed by a 4-0 roll call vote

15. Recommendation to Approve an Amendment to the Trimax Contract

It is recommended that the Board of Commissioners approve the following:

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1. Approval of change request #1 in the amount of \$19,350.00 and amend Trimax Systems Inc (Trimax) contract for the systems and controls integration work being performed to connect the VVWRA Recycled Water pipeline to the Town of Apple Valley (Town) newly built recycled water infrastructure.
2. Allow the VVWRA General Manager to negotiate with the Town Manager of Apple Valley a full or partial reimbursement of this expense after the project is complete. This negotiated expense will be brought back for the Board's consideration.

Moved: Commissioner Cox Second: Chair Nassif

Approval of the Amendment to the Trimax Contract and Allow the VVWRA General Manager to negotiate with the Town Manager of Apple Valley

Chair Nassif- Yes

Commissioner Cox- Yes

Commissioner Bird- Yes

Commissioner Holland- Yes

Motion passed by a 4-0 roll call vote

16. Election of Officers

Annual rotation of officers for FY 2020-2021:

Chair	Jim Cox, City of Victorville
Vice-Chair	Larry Bird, City of Hesperia
Secretary	Robert Lovingood, County of San Bernardino
Treasurer	Scott Nassif, Town of Apple Valley

Moved: Commissioner Bird Second: Chair Nassif

Approval of the rotation of officers for FY 2020-2021

Chair Nassif- Yes

Commissioner Cox- Yes

Commissioner Bird- Yes

Commissioner Holland- Yes

Motion passed by a 4-0 roll call vote

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STAFF/PROFESSIONAL SERVICES REPORTS:

- 17. General Managers Report**
- 18. Financial and Investment Report – May 2020**
- 19. Operations & Maintenance Report – May 2020**
- 20. Environmental Compliance Department Reports – May 2020**
- 21. Septage Receiving Facility Reports – May 2020**
- 22. Safety & Communications Report – May 2020**

CLOSED SESSION (If Closed Session is continued)

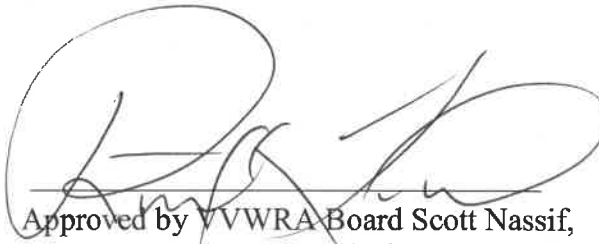
ADJOURNMENT

The board will adjourn to a regular board meeting on July 16, 2020 at 7:30 a.m.

APPROVAL:

DATE: July 16, 2020

BY:


Approved by VVWRA Board Scott Nassif,
Secretary VVWRA Board of Commissioners