

**MINUTES OF A SPECIAL MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
July 27, 2020**

CALL TO ORDER: Chair Debra Jones called the meeting to order at 1:27 PM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

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

**Debra Jones, Chair
Larry Bird, Vice-Chair
Robert Lovingood, Secretary
Scott Nassif, Treasurer**

VWVRA Staff and Legal Counsel:

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

Piero Dallarda, Legal Counsel (BB&K)

Guest Present:

**Doug Robertson Apple Valley
Keith Metzler, City of Victorville
Don Holland, County of San Bernardino**

Brian Gengler, City of Victorville

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

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

**Moved: Commissioner Lovingood
Motion to enter into Closed Session**

Second: Commissioner Nassif

Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Jones called the meeting to order at 1:50 PM.

REPORT FROM CLOSED SESSION

None

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

POSSIBLE CONFLICT OF INTEREST

NONE

ACTION ITEM:

2. Flow Diversion Settlement

Moved: Commissioner Nassif Second: Commissioner Lovingood

Commissioner Nassif made a motion to table to this discussion until the next regular meeting.

Chair Jones- Yes

Commissioner Bird- Yes

Commissioner Lovingood- Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

3. Recommendation to Approve the First Amendment to the Gas Collection Agreement

The Board will consider approval of the General Manager to execute the first amendment to the Gas Collection Agreement and contract with SoCal Biomethane, LLC upon approval of the amendment by the VVWRA Attorneys.

Moved: Commissioner Nassif

Second: Commissioner Bird

Approval of Recommendation to Approve the General Manager to execute the first amendment to the Gas Collection Agreement and contract with SoCal Biomethane, LLC upon approval of the amendment by the VVWRA Attorneys.

Chair Jones- Yes

Commissioner Bird- Yes

Commissioner Lovingood- Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

The board will adjourn to a regular board meeting on August 20, 2020 at 7:30 a.m.

APPROVAL:

DATE: August 20, 2020

BY:



**Approved by VVWRA Board Robert Lovingood,
Secretary VVWRA Board of Commissioners**