

**MINUTES OF A SPECIAL MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
September 10, 2020**

CALL TO ORDER: Chair Jim Cox called the meeting to order at 1:12 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**

**Jim Cox, Chair
Larry Bird, Vice-Chair
Don Holland, Secretary

Scott Nassif, Treasurer**

VWRA Staff and Legal Counsel:

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

Piero Dallarda, Legal Counsel (BB&K)

Guest Present:

**Keith Metzler, City of Victorville
Debra Jones, City of Victorville**

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

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

Moved: Commissioner Holland

Second: Commissioner Nassif

Motion to enter Closed Session

Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Cox called the meeting to order at 1:46 PM.

REPORT FROM CLOSED SESSION

None

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

POSSIBLE CONFLICT OF INTEREST

NONE

ACTION ITEM:

2. Joint Powers Agreement Discussion

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: October 29, 2020

BY:


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