

**MINUTES OF A SPECIAL MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
October 14, 2020**

CALL TO ORDER: Chair Debra Jones called the meeting to order at 1:09 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
Absent
Don Holland, 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:

**Keith Metzler, City of Victorville (Via Phone)
Jim Cox, City of Victorville
Doug Robertson, Town of Apple Valley**

**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

Second: Commissioner Nassif

Motion to enter Closed Session

Motion passed by a 3-0 roll call vote with Commissioner Bird Absent

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Jones called the meeting to order at 2:41 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 October 29, 2020 at 7:30 a.m.

APPROVAL:

DATE: October 29, 2020

BY:


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