

**MINUTES OF A REGULAR MEETING  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)  
February 11, 2019**

**CALL TO ORDER:** Chair Scott Nassif called the meeting to order at 8:02 am; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

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

**ABSENT**

**Scott Nassif, Vice-Chair  
Jim Cox, Secretary  
Bill Holland, Treasurer**

**VWRA Staff and Legal Counsel:**

**Logan Olds, General Manager  
Kristi Casteel, Secretary to GM/Board  
Piero Dallarda, Legal Counsel (BB&K)  
Chieko Keagy, Controller  
Robert Townsend, Regulatory Inspector**

**David Wylie, Safety & Communications Officer  
Xiewi Wang, Senior Accountant  
Robert Coromina, Director of Administration**

**Others Present:**

**Keith Metzler, City of Victorville  
Doug Robertson, Apple Valley  
Debra Jones, City of Victorville  
George Harris, City of Victorville**

**Sanjay Gaur, Raftelis  
Charles Diamond, Raftelis  
Robert DeLoach, DeLoach and Associates**

**REGULAR SESSION**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS- REGULAR SESSION AGENDA**

**REPORTS & PRESENTATIONS:**

**1. Presentation: VWRA Organizational Performance Assessment (DeLoach)**

Robert DeLoach gave an update on the Organizational Performance Assessment

**2. Presentation: Financial Plan (Raftelis)**

Sanjay from Raftelis gave an update on the Financial Plan

**VVWRA Special Meeting Minutes**

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The Board adjourned for a five minute break at 9:23 AM and was called back to order at 9:28 AM.

**3. Presentation: Ordinance 001 Timeline (Casteel)**

Kristi Casteel gave a presentation on the timeline for approval of Ordinance 001

**ACTION & DISCUSSION ITEMS:**

**4. Discussion: Financial Plan**

There was no direction or action given by the Board at this time.

**NEXT VVWRA BOARD MEETING:**

**Thursday, February 21, 2019 - Regular Meeting of the Board of Commissioners**

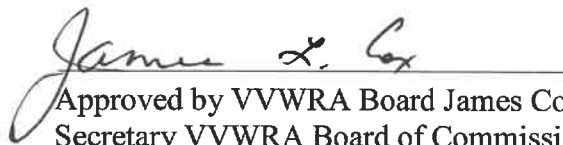
**COMMISSIONER COMMENTS**

**ADJOURNMENT**

**APPROVAL:**

**DATE:** March 21, 2019

**BY:**

  
Approved by VVWRA Board James Cox,  
Secretary VVWRA Board of Commissioners