

MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
March 21, 2019

CALL TO ORDER: Chair Scott Nassif called the meeting to order at 8:04 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**

Jeff Rigney, Chair
Scott Nassif, Vice-Chair
Jim Cox, Secretary
Larry Bird, 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
Alton Anderson, Construction Manager
David Wylie, Safety & Communications Officer

Xiewi Wang, Senior Accountant
Robert Coromina, Director of Administration
Brad Adams, Lead Operator
Marcos Avila, Lead Mechanic
Eugene Davis, O&M Manager

Others Present:

Keith Metzler, City of Victorville
Doug Robertson, Apple Valley
Debra Jones, City of Victorville
George Harris, City of Victorville
Carl Coleman, MWA
Russ Bergholz, Dudek
Elizabeth Caliva, Dudek

Andrew Gilmore, Carollo
Tony Mejia, Supervisor Ramos Office
Nicole Hunt, Southwest Gas
Maria Rushings, Southwest Gas
Michael Clausell, Southwest Gas
Blanca Gomez, City of Victorville

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

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

Commissioner Cox made a motion to enter into Closed Session. Seconded by Commissioner Nassif.

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Rigney called the meeting to order at 10:14 AM.

REPORT FROM CLOSED SESSION

Nothing to report

PUBLIC COMMENTS- REGULAR SESSION AGENDA

Nicole Hunt from Southwest Gas made comments on VVWRA's Pipeline Injection Project.

ANNOUNCEMENTS AND CORRESPONDENCE:

5. Possible conflict of interest issues

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

6. Article: LA Needs to Reclaim What We Used to Consider 'Wastewater'

7. National Association of Clean Water Agencies Invitation to Participate

CONSENT CALENDAR:

8. Approve February 2019 Disbursement Registers

9. Approve Minutes from the February 11, 2019 Special Meeting and the February 21, 2019 Regular Meeting

10. Recommendation to Approve Grit Classifier Replacement

Commissioner Cox made a motion to approve the consent calendar, seconded by Commissioner Bird and approved by roll call vote with Commissioner Nassif abstaining from any disbursements to Napa Auto Parts.

Chair Rigney: Yes

Commissioner Nassif: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

REPORTS & PRESENTATIONS:

11. Presentation: Organizational Performance Assessment- Robert DeLoach - TABLED

12. Presentation: Regional Plant Capacity Study- Carollo

Andrew Gilmore gave a presentation on Regional Plant Capacity

13. Presentation: Collection System Capacity- Dudek

Elizabeth Caliva gave a presentation on Collection System Capacity

ACTION & DISCUSSION ITEMS:

14. Recommendation to Approve Resolution 2019-03- Reapportionment of Flow Billing Percentages

Manager Olds stated that this is done a couple times a year to ensure that the Member Agencies are billed correctly.

Commissioner Nassif made a motion to approve the recommendation, seconded by Commissioner Cox and approved by roll call.

Chair Rigney: Yes

Commissioner Nassif: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

15. Recommendation to Approve Resolution 2019-04- Amend and Approve 2019 CEQA Guidelines

Manager Olds stated that this is done annually and is required by State law to amend the CEQA Guidelines.

Commissioner Nassif made a motion to approve the recommendation, seconded by Commissioner Bird and approved by roll call.

Chair Rigney: Yes

Commissioner Nassif: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

16. Resolution 2019-02- Appreciation of Dedicated Service

Commissioner Nassif made a motion to approve the recommendation, seconded by Commissioner Cox and approved by roll call.

Chair Rigney: Yes

Commissioner Nassif: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

STAFF/PROFESSIONAL SERVICES REPORTS:

Latif Laari made comments on the implementation of VVWRA's new SCADA System.

17. Financial and Investment Report – February 2019

18. Environmental Compliance Department Reports – February 2019

19. Septage Receiving Facility Reports – February 2019

20. Safety & Communications Report – February 2019

NEXT VVWRA BOARD MEETING:

Thursday, April 18, 2019 - Regular Meeting of the Board of Commissioners

FUTURE AGENDA ITEMS

Recommendation to Approve Resolution 2019-XX- Categorical Exemption From CEQA for Storm Water Project

Construction Easement Agreement Lewis Learning Center

USDA Loan and Grant for the Oro Grand Interceptor Project

O&M Building Extension

Pipeline Injection Project

COMMISSIONER COMMENTS

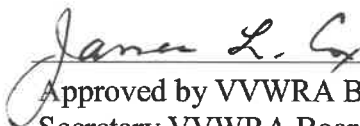
CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

APPROVAL:

DATE: April 18, 2019

BY:



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