

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)**

April 18, 2019

CALL TO ORDER: Chair Scott Nassif called the meeting to order at 8:01 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**

Robert Lovingood, Chair

Scott Nassif, Vice-Chair

Jim Cox, Secretary

Larry Bird, Treasurer

VWVRA 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**

**Brian Gengler, City of Victorville
Don Holland, County of San Bernardino
Michael Clasell, Southwest Gas**

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

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

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Rigney called the meeting to order at 9:10 AM.

REPORT FROM CLOSED SESSION

Nothing to report

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

ANNOUNCEMENTS AND CORRESPONDENCE:

4. Possible conflict of interest issues

Chair Nassif will be abstaining from any disbursements to Napa Auto Parts on item 6

5. Staff Introductions- New Hire TABLED

CONSENT CALENDAR:

6. Approve March 2019 Disbursement Registers

7. Approve Minutes from the March 21, 2019 Regular Meeting

8. Recommendation to Approve the Purchase of Main Utility Breaker

Commissioner Bird made a motion to approve the consent calendar, seconded by Commissioner Cox and approved by roll call vote with Commissioner Nassif abstaining from any disbursements to Napa Auto Parts and Commissioner Lovingood abstaining from item 7.

Chair Nassif: Yes

Commissioner Lovingood: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

REPORTS & PRESENTATIONS:

9. Presentation: Programmable Logic Controls (PLC's)

Robert Coromina and Latif Laari gave a presentation on Programmable Logic Controls (PLC's)

10. Presentation: The Impact of Water Conservation and Declining Flows on Wastewater Treatment

Logan Olds gave a presentation on the Impact of Water Conservation and Declining Flows on Wastewater Treatment

ACTION & DISCUSSION ITEMS:

11. Recommendation to Approve Professional Services for Howard Almgren, PhD., P.E.

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

Chair Nassif: Yes

Commissioner Lovingood: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

12. Recommendation to Approve Resolution 2019-05 to Amend the Surplus Property

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

Chair Nassif: Yes

Commissioner Lovingood: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

13. Recommendation to Approve Gas Collection Facilities Lease and Energy Services Agreement

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

Chair Nassif: Yes

Commissioner Lovingood: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

14. Memo- VVWRA Interceptor Capacity Study Prepared by Dudek

Commissioner Lovingood made a motion to accept the final draft, seconded by Commissioner Nassif and approved by roll call.

Chair Nassif: Yes

Commissioner Lovingood: Yes

Commissioner Bird: Yes

Commissioner Cox: Yes

STAFF/PROFESSIONAL SERVICES REPORTS:

15. Financial and Investment Report – March 2019

16. Operations & Maintenance Report – March 2019

17. Environmental Compliance Department Reports – March 2019

18. Septage Receiving Facility Reports – March 2019

19. Safety & Communications Report – March 2019

NEXT VVWRA BOARD MEETING:

Thursday, May 16, 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

Commissioner Bird requested that closed session start at 7:30 am, consensus of the Board was to start at 7:30 am. Piero Dallarda said that it would need to be taken care of at the next meeting.

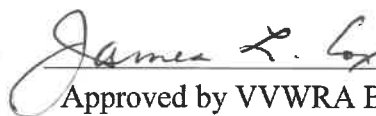
CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

APPROVAL:

DATE: May 16, 2019

BY:



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