

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

May 1, 2019

CALL TO ORDER: Chair Robert Lovingood called the meeting to order at 1:03 PM; 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)

Others Present:

Keith Metzler, City of Victorville

Debra Jones, City of Victorville

Don Holland, County of San Bernardino

Nils Bentsen, City of Hesperia

Art Bishop, Town of Apple Valley

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

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

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Lovingood called the meeting to order at 2:00 PM.

REPORT FROM CLOSED SESSION

Nothing to report

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

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

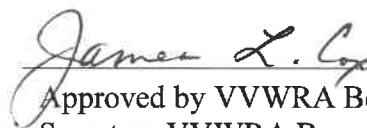
CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

APPROVAL:

DATE: May 16, 2019

BY:



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