

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
May 16, 2019**

CALL TO ORDER: Chair Robert Lovingood 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**

Robert Lovingood, Chair

Scott Nassif, Vice-Chair

Jim Cox, Secretary

ABSENT

VWVRA Staff and Legal Counsel:

**Logan Olds, General Manager
Kristi Casteel, Secretary to GM/Board
Piero Dallarda, Legal Counsel (BB&K)
Chieko Keagy, Controller
David Wylie, Safety & Communications Officer**

**Robert Coromina, Director of Administration
Alton Anderson, Construction Manager
Xiewi Wang, Senior Accountant
Latif Laari, Business Applications Manager**

Others Present:

**Art Bishop, Apple Valley
Debra Jones, City of Victorville
George Harris, City of Victorville
Brian Gengler, City of Victorville
Don Holland, County of San Bernardino
Robert DeLoach, DeLoach & Associates**

**Don Holland, County of San Bernardino
Carl Coleman, Mojave Water
Kimberly Cox, Helendale
Arnold Ramirez, Biogas Engineers
Thurston Smith, Mojave Water Agency
Keith Metzler, City of Victorville**

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. There was one public comment.

Regarding item 30 Robert Coromina made comments

Chair Lovingood called for a motion to enter into Closed Session.

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

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Lovingood called the meeting to order at 9:38 AM.

REPORT FROM CLOSED SESSION

Nothing to report

PUBLIC COMMENTS- REGULAR SESSION AGENDA

Kimberly Cox, Alton Anderson, and Carl Coleman made comments on Logan Old's departure.

ANNOUNCEMENTS AND CORRESPONDENCE:

7. Possible conflict of interest issues

Commissioner Nassif will be abstaining from any disbursements to Napa Auto Parts on item 11

8. Article: Sewer-blocking London Concreteberg Weighs as Much as a Whale

9. Letter: California Association of Sanitation Agencies

10. NACWA Advocacy Alert

CONSENT CALENDAR:

11. Approve April 2018 Disbursement Registers

12. Approve Minutes from the April 18, 2018 Regular Meeting and the Special Meeting on May 1, 2019

13. Recommendation to Ratify Emergency Work for Ponds 10 and 11

14. Recommendation to Replace Spencer Blowers for Digesters 4 and 5

15. Recommendation to Update Authorized Officers for Desert Community Bank

16. Recommendation to Amend the 2019 Meeting Schedule

Commissioner Nassif 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.

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

REPORTS & PRESENTATIONS:

17. Presentation: Organizational Performance Assessment- Robert DeLoach

Robert DeLoach gave a presentation on the Organizational Performance Assessment

18. Presentation: FY 2018-2019 Budget- Chieko Keagy

Chieko Keagy gave a presentation on the FY 2018-2019 Budget

ACTION & DISCUSSION ITEMS:

19. Discussion Regarding Fiscal Year 19-20 Budget and Financial Plan

There was no action taken on this item.

20. Recommendation to Approve Resolution 2019-06- Categorical Exemption From CEQA for Storm Water Project

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

21. Recommendation to Approve Resolution 2019-08- Categorical Exemption From CEQA for the Oro Grande Lift Station and Pipeline Replacement Project

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

22. Recommendation to Receive and File VVWRA Wastewater Treatment Plant Capacity Study

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

23. Recommendation to Acquire a Parcel on Tao Road

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

24. Recommendation to Approve Extension of Lewis Center Easement

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

25. Recommendation to Approve Resolution 2019-07 to Amend the Asset Management Policy

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

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Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

26. Recommendation to Receive and File Standard Operating Procedures for Member Agencies Direct Sewer Connection to VVWRA Interceptors

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

27. Recommendation to Renew Contract with ADS Environmental

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

28. Recommendation to Approve Operations Building Expansion

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

29. Recommendation to Approve the MCC-D Replacement at the Regional Plant

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

30. Recommendation to Approve Contract for Logan Olds

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

31. Recommendation to Approve Contract for General Manager Recruitment-DeLoach and Associates

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

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

STAFF/PROFESSIONAL SERVICES REPORTS:

32. Financial and Investment Report – April 2019

33. Operations & Maintenance Report – April 2019

34. Environmental Compliance Department Reports – April 2019

35. Septage Receiving Facility Reports – April 2019

36. Safety & Communications Report – April 2019

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PUBLIC COMMENTS-

Kimberly Cox a letter from Patty Kouyoumdjian at Lahontan regarding the departure of Logan Olds

NEXT VVWRA BOARD MEETING:

Thursday, June 20, 2019 - Regular Meeting of the Board of Commissioners

FUTURE AGENDA ITEMS

USDA Loan and Grant for the Oro Grand Interceptor Project

COMMISSIONER COMMENTS

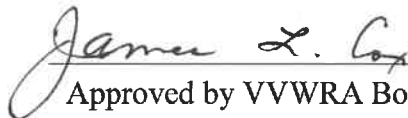
CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

APPROVAL:

DATE: June 20, 2019

BY:



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