

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

June 10, 2019

CALL TO ORDER: Chair Robert Lovingood called the meeting to order at 8:36 am; at the First District Supervisor San Bernardino County Victorville Office, 12474 Cottonwood Avenue, Suite A in 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

Keith Metzler, Alternate

Larry Bird, Treasurer

VWVRA Staff and Legal Counsel:

Kristi Casteel, Secretary to GM/Board

Piero Dallarda, Legal Counsel (BB&K)

Others Present:

Don Holland, San Bernardino County

Nils Bentsen, City of Hesperia

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

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

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

REPORT FROM CLOSED SESSION

Piero Dallarda stated that the Board met in Closed Section under Government Code Section 54957 to discuss Public Employee Appointment for Interim General Manager and the Board by consensus agrees with the recommendations made by Robert DeLoach for the Interim General Manager Position.

PUBLIC COMMENTS- REGULAR SESSION AGENDA
NONE

ACTION & DISCUSSION ITEMS:

- 3. Public Employee Appointment-Interim General Manager-Terms of Employment and Authority**
- 4. Public Employee Appointment-General Manager-Advertising of Position and Potential Terms of Employment.**
- 5. Resolution 2019-09- Authorization for Bank Signature Card**

Piero Dallarda stated that under section 2 A needs to be amended to add after the term \$30,000, with prior notification to the Board

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

Commissioner Nassif: Yes

Commissioner Bird: Yes

Commissioner Metzler: Yes

Commissioner Holland: Yes

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

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APPROVAL:

DATE: June 20, 2019

BY: James L. Cox

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