

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
June 20, 2019**

CALL TO ORDER: Chair Robert Lovingood called the meeting to order at 7:40 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:

**Brian Macy, Interim General Manager
Kristi Casteel, Secretary to GM/Board
Piero Dallarda, Legal Counsel (BB&K)
Chieko Keagy, Controller**

**David Wylie, Safety & Communications Officer
Xiewi Wang, Senior Accountant
Latif Laari, Business Applications Manager**

Others Present:

**Doug Robertson Apple Valley
Don Holland, County of San Bernardino
Nils Bentsen, City of Hesperia**

Carl Coleman, Mojave Water

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

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

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Lovingood called the meeting to order at 9:22 AM.

REPORT FROM CLOSED SESSION

Nothing to report

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

ANNOUNCEMENTS AND CORRESPONDENCE:

5. Possible conflict of interest issues

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

CONSENT CALENDAR:

6. Approve May 2018 Disbursement Registers

7. Approve Minutes from the May 16, 2019 Regular Meeting, the June 5, 2019 Special Meeting and the June 10, 2019 Special Meeting

8. Recommendation to Ratify Emergency Work for Ferric Chloride Spill

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

Commissioner Nassif made a motion to approve the consent calendar, seconded by Chair Lovingood 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:

10. Presentation: 2018-2019 Budget (Keagy)

The presentation was tabled

PUBLIC HEARING:

11. Adoption of Fiscal Year 2019-2020 Budget

Chair Lovingood opened the Public Hearing at 9:54 AM.

The Secretary of the Board confirmed the posting and publication of the Hearing Notice as required by law.

Chair Lovingood asked if there were any comments from the public. There were no public comments.

Commissioner Nassif made a motion to continue the public hearing to the next regularly scheduled meeting, seconded by Commissioner Cox and approved by roll call.

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

ACTION & DISCUSSION ITEMS:

12. Resolution 2019-10 Adopt FY 2019-2020 Budget

Commissioner Cox made a motion to have a continued budget resolution so that VVWRA can proceed with their daily activities in normal fashion without any new expenditures for new projects until the Interim General Manager can meet with the City Managers to ensure that the Fiscal Year 2019-2020 Budget is reviewed and that the foot notes within the budget are correct and accurate, seconded by Commissioner Nassif and approved by roll call.

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

13. Resolution 2019-12: Authorization of Interfund Loan

Commissioner Cox made a motion to table this resolution pending resolution with the issue of the Fiscal Year 2019-2020 Budget, seconded by Commissioner Nassif and approved by roll call.

Chair Lovingood: Yes

Commissioner Nassif: Yes

Commissioner Cox: Yes

14. Resolution 2019-11: FY 2019-2020 Holiday Schedule

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

15. Recommendation to Cancel June 27th Board Meeting

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

STAFF/PROFESSIONAL SERVICES REPORTS:

16. Financial and Investment Report – May 2019

17. Operations & Maintenance Report – May 2019

18. Safety & Communications Report – May 2019

NEXT VVWRA BOARD MEETING:

Thursday, July 18, 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: July 18, 2019

BY:

A handwritten signature in black ink, appearing to read "James Cox", written over a horizontal line.

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