

**MINUTES OF A REGULAR MEETING  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)  
July 18, 2019**

**CALL TO ORDER:** Chair Scott Nassif called the meeting to order at 8:05 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**

**Don Holland, Chair  
Scott Nassif, Vice-Chair  
Debra Jones, Secretary  
Larry Bird, Treasurer**

**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  
Robert Townsend, Regulatory Inspector  
Alton Anderson, Construction Manager**

**Others Present:**

**Doug Robertson Apple Valley  
Nils Bentsen, City of Hesperia  
Keith Metzler, City of Victorville**

**George Harris, City of Victorville  
Carl Coleman, Mojave Water Agency  
Logan Olds, Consultant**

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

**REGULAR SESSION**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chair Nassif called the meeting to order at 9:00 AM.

**REPORT FROM CLOSED SESSION**

Nothing to report

**PUBLIC COMMENTS- REGULAR SESSION AGENDA**

None

**ANNOUNCEMENTS AND CORRESPONDENCE:**

**5. Possible conflict of interest issues**

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

**CONSENT CALENDAR:**

**6. Approve June 2019 Disbursement Registers**

**7. Approve Minutes from the June 20, 2019 Regular Meeting**

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

Chair Nassif: Yes

Commissioner Holland: Yes

Commissioner Jones: Yes

Commissioner Bird: Yes

**REPORTS & PRESENTATIONS:**

**8. Presentation: 2019-2020 Budget (Keagy)**

Chieko Keagy gave a presentation on the 2019-2020 Budget.

**PUBLIC HEARING:**

**9. Adoption of Fiscal Year 2019-2020 Budget**

Chair Nassif opened the Public Hearing at 9:32 AM.

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

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

Chair Nassif closed the public hearing at 9:34 am

**ACTION & DISCUSSION ITEMS:**

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

Chair Nassif made a motion to approve the recommendation with Option one, seconded by Commissioner Jones and approved by roll call.

Chair Nassif: Yes

Commissioner Holland: No

Commissioner Jones: Yes

Commissioner Bird: Yes

**11. Recommendation to Approve Hesperia Lift Station Wet Well Pump Replacement**

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

Chair Nassif: Yes

Commissioner Holland: Yes

Commissioner Jones: Yes

Commissioner Bird: Yes

**12. Recommendation to Approve Agreement with DeLoach & Associates**

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

Chair Nassif: Yes

Commissioner Holland: Yes

Commissioner Jones: Yes

Commissioner Bird: Yes

**13. Election of Officers**

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

Chair Nassif: Yes

Commissioner Holland: Yes

Commissioner Jones: Yes

Commissioner Bird: Yes

**14. Resolution 2019- 13 Appreciation of Dedicated Service**

Chair Nassif thanked Logan Olds for his dedication and his time to Victor Valley Wastewater.

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

Chair Nassif: Yes

Commissioner Holland: Yes

Commissioner Jones: Yes

Commissioner Bird: Yes

**STAFF/PROFESSIONAL SERVICES REPORTS:**

**15. Financial and Investment Report – June 2019**

**16. Operations & Maintenance Report – June 2019**

**17. Environmental Compliance Department Reports – June 2019**

**18. Septage Receiving Facility Reports – June 2019**

**19. Safety & Communications Report – June 2019**

**NEXT VVWRA BOARD MEETING:**

**Thursday, August 15, 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:** August 15, 2019

**BY:**

  
Approved by VVWRA Board Larry Bird,  
Secretary VVWRA Board of Commissioners