

**MINUTES OF A REGULAR MEETING  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)  
February 15, 2018**

**CALL TO ORDER:** Chair Jeff Rigney called the meeting to order at 8:00 am; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

**CITY OF HESPERIA  
ORO GRANDE (CSA 42) AND  
SPRING VALLEY LAKE (CSA 64)  
TOWN OF APPLE VALLEY  
CITY OF VICTORVILLE**

**Larry Bird, Alternate  
Jeff Rigney, Vice Chair**

**Scott Nassif, Secretary  
Jim Kennedy, Treasurer**

**VWVRA Staff and Legal Counsel:**

**Logan Olds, General Manager  
Kristi Casteel, Secretary to GM/Board  
Piero Dallarda, Legal Counsel (BB&K)  
Chieko Keagy, Controller  
Eugene Davis, O&M Manager**

**David Wylie, Safety & Communications Officer  
Latif Laari, Business Applications Manager  
Xiewi Wang, Senior Accountant  
Robert Townsend, EC Inspector  
Robert Coromina, Director of Administration**

**Others Present:**

**Nils Bentsen, City of Hesperia  
Keith Metzler, City of Victorville  
Greg Snyder, Town of Apple Valley  
Carl Coleman, Mojave Water  
Robert Deloach, Deloach & Associates  
Jim Cox, City of Victorville**

**Doug Robertson, Town of Apple Valley  
Lori Lamson, Town of Apple Valley  
Brian Gengler, City of Victorville  
Blanca Gomez, City of Victorville  
Kimberly Cox, Helendale  
George Harris, City of Victorville**

**CLOSED SESSION**

**PUBLIC COMMENTS- CLOSED SESSION AGENDA**

Chair Rigney 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 Nassif made a motion to enter into Closed Session.

**REGULAR SESSION**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chair Rigney called the meeting to order at 9:09 am.

**REPORT FROM CLOSED SESSION**

**PUBLIC COMMENTS- REGULAR SESSION AGENDA**

**ANNOUNCEMENTS AND CORRESPONDENCE:**

**4. Possible conflict of interest issues**

Commissioner Nassif abstained from any disbursements to Napa Auto Parts.

**5. Article: The Final Frontier? Astronauts Could Recycle Their Waste Into Protein Paste**

**6. Report: WaterWatts: A Modern Look at Wastewater Power-Metering Data**

**CONSENT CALENDAR:**

**7. Approve January 2018 Disbursement Registers**

Commissioner Nassif abstained from any disbursements to Napa Auto Parts.

**8. Approve Minutes from the January 18, 2018 Regular Meeting**

**9. Recommendation to Ratify Low Voltage Power Emergency Purchases**

Commissioner Kennedy made a motion to approve the consent calendar, seconded by Commissioner Nassif and approved by roll call vote with Commissioner Nassif abstaining from any disbursements to Napa Auto Parts.

Chair Rigney: Yes

Commissioner Bird: Yes

Commissioner Nassif: Yes

Commissioner Kennedy: Yes

**REPORTS & PRESENTATIONS:**

**10. Presentation: Organizational Performance Assessment- Robert A. DeLoach**

Robert DeLoach gave a presentation on Organizational Performance for VVWRA

**11. Presentation: Use of Connection Fees 2002-2009**

Logan Olds gave a presentation on Use of Connection Fees

**PUBLIC COMMENT**

Blanca Gomez requested to speak after Reports & Presentations and made general public comments.

**ACTION & DISCUSSION ITEMS:**

**12. Recommendation to Approve Accounting Software**

Manager Olds stated that a firm has been selected for the accounting software that the finance department has been reviewing with the help of the Finance Committee. Tyler Technology, they are the low bid and also the firm that is desired by staff.

Chieko Keagy said the staff has been using the current program for the last ten years and we have come to the maximum capacity of this program, it is no longer suited for VVWRA's needs.

Commissioner Kennedy asked if this proposed software package would retain some of VVWRA's sub-systems?

Chieko Keagy stated that this software would tie into and is compatible with VVWRA's inventory and maintenance software.

Commissioner Kennedy made a motion to approve the Recommendation, seconded by Commissioner Nassif

Chair Rigney: Yes

Commissioner Bird: Yes

Commissioner Nassif: Yes

Commissioner Kennedy: Yes

**13. Discussion: Flow Diversion and Withholding of Payment for Services Rendered by the City of Hesperia**

There was a lengthy discussion by the Board regarding this matter. There was no action taken.

**PUBLIC COMMENT**

Joe Fuleute requested to speak; Chair Rigney allowed the public comment and asked that it be made after Item 13. Joe Fuleute made general public comments.

**STAFF/PROFESSIONAL SERVICES REPORTS:**

14. **Financial and Investment Report – January 2018**
15. **Operations & Maintenance Report – January 2018**
16. **Environmental Compliance Department Reports – January 2018**
17. **Septage Receiving Facility Reports – January 2018**
18. **Safety & Communications Report – January 2018**
19. **Construction Report – January 2018**

**NEXT VVWRA BOARD MEETING:**

**Thursday, March 15, 2018 – Regular Meeting of the Board of Commissioners**

**FUTURE AGENDA ITEMS**

**Leave Policy**

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

**APPROVAL:**

**DATE:** MARCH 15, 2018  
Approved by VVWRA Board

**BY:**

  
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Scott Nassif, Secretary  
VVWRA Board of Commissioners