

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
January 19, 2017**

CALL TO ORDER: Vice-Chair Russ Blewett called the meeting to order at 8:03 am; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

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

**Jim Kennedy, ABSENT
Russell Blewett, Vice Chair
Jeff Rigney, ABSENT

Scott Nassif, ABSENT**

VWRA Staff and Legal Counsel:

**Logan Olds, General Manager
David Wylie, Safety & Communications Officer
Robert Coromina, Director of Administration**

Kristi Casteel, Secretary to GM/Board

Others Present:

NONE

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Vice-Chair Russ Blewett called the meeting to order at 8:03 am. Vice-Chair Russ Blewett adjourned the meeting to 8:00 AM on Thursday, January 26, 2017 at the City of Victorville, 14343 Civic Drive, Victorville CA 92392- Conference Room D due to lack of quorum.

REPORT FROM CLOSED SESSION

PUBLIC COMMENTS- REGULAR SESSION AGENDA

ANNOUNCEMENTS AND CORRESPONDENCE:

VVWRA Regular Meeting Minutes

Thursday December 8, 2016

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- 11. Possible conflict of interest issues**
- 12. Letter: Conservation a Way of Life**
- 13. Article: Environmental Science & Technology**

CONSENT CALENDAR:

- 14. Approve November & December 2016 Disbursement Registers**
- 15. Approve Minutes from the December 8, 2016 Regular Meeting**
- 16. Recommendation to Approve Professional Services for Luhdorff & Scalmanini to Prepare Annual Groundwater Monitoring Reports**

REPORTS & PRESENTATIONS:

- 17. Presentation: Lucity Update (Laari)**
- 18. Presentation: Single Audit (Keagy)**

PUBLIC HEARING:

- 19. Microgrid & Battery Storage Project**

ACTION & DISCUSSION ITEMS:

- 20. Recommendation to Approve Resolution 2017-03: Battery Storage Project**
- 21. Recommendation to Approve Resolution 2017-01: Receive and File A Single Audit**
- 22. Recommendation for Finance Software Integration with the Computerized Maintenance Management System (CMMS)**
- 23. Condition of Biosolids Drying Beds Due to Rain Events**
- 24. Update on Desert Knolls Wash Interceptor Damage**
- 25. Waiver re: Representation of Anaergia, Inc.**

STAFF/PROFESSIONAL SERVICES REPORTS:

- 26. Financial and Investment Report –November & December 2016**

- 27. Operations & Maintenance Report – November & December 2016**
- 28. Environmental Compliance Department Reports – November & December 2016**
- 29. Septage Receiving Facility Reports – November & December 2016**
- 30. Safety & Communications Report – November & December 2016**

NEXT VVWRA BOARD MEETING:

Thursday, February 16, 2017 – Regular Meeting of the Board of Commissioners

FUTURE AGENDA ITEMS

Resolution- Appreciation of Service for Steve Schindler (March)

Leave Policy

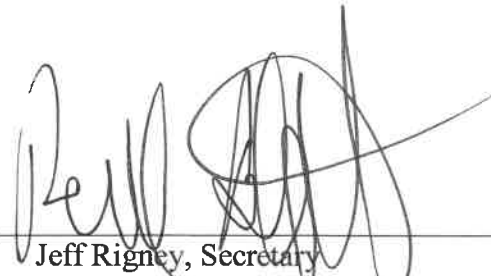
Mid-year Budget Review

COMMISSIONER COMMENTS

ADJOURNMENT

APPROVAL:

DATE: _____
Approved by VVWRA Board

BY: 

Jeff Rigney, Secretary
VVWRA Board of Commissioners