

MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
July 20, 2017

CALL TO ORDER: Chair Jim Cox called the meeting to order at 8:04 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 Cox, Alternate Chair
Russell Blewett, Vice Chair
Jeff Rigney, Secretary

Art Bishop, Alternate Treasurer

VWVRA Staff and Legal Counsel:

Logan Olds, General Manager
Piero Dallarda, Legal Counsel (BB&K)
Angela Valles, Director of Finance
David Wylie, Communications & Safety Officer
Robert Coromina, Director of Administration
Eugene Davis, Acting Director of Operations

Kristi Casteel, Secretary to GM/Board
Alton Anderson, Construction Manager
Chieko Keagy, Accounting Supervisor
Robert Townsend, EC Inspector
Ryan Love, Lead Operator
Marcos Avila, Lead Mechanic

Others Present:

Nils Bentsen, City of Hesperia
Carl Coleman, MWA
Walter Linn, Rep for Congressman Cook
Brian Gengler, City of Victorville

Frank Robinson, Town of Apple Valley
Greg Snyder, Town of Apple Valley
Doug Robertson, City of Victorville

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

Chair Cox 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 Blewett made a motion to enter into Closed Session, which was seconded by Commissioner Bishop

Chair Cox: Yes

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Commissioner Blewett: Yes

Commissioner Rigney: Yes

Commissioner Bishop: Yes

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Cox called the meeting to order at 9:31 am.

REPORT FROM CLOSED SESSION

Nothing to report

PUBLIC COMMENTS- REGULAR SESSION AGENDA

NONE

ANNOUNCEMENTS AND CORRESPONDENCE:

- 5. Possible conflict of interest issues**

- 6. General Managers Report** – Manager Olds gave a brief update on the electrical issues going on at the plant. Various pieces of equipment are being tested. General Electric, Valley Power and Davis Electric are all onsite. The temp tap is being installed to enable a third generator. General Electric is working on the switch gear and Valley Power is working on the generator to ensure that it works with the switch gear.

CONSENT CALENDAR:

- 7. Approve June 2017 Disbursement Registers**
- 8. Approve Minutes from the June 15, 2017 Regular Meeting**
- 9. Recommendation to Approve Lease to Own Brown Bear Sludge Aerator**

Commissioner Rigney asked if legal counsel had reviewed this staff recommendation. Manager Olds stated yes, this is the first agenda that staff wrote all the staff recommendations and it was just missed when Manager Olds was reviewing the staff recommendation.

Commissioner Rigney made a motion to approve the consent calendar, seconded by Commissioner Bishop and approved by roll call vote.

Chair Cox: Yes

Commissioner Blewett: Yes

Commissioner Rigney: Yes

Commissioner Bishop: Yes

ACTION & DISCUSSION ITEMS:

10. Recommendation to issue RFP for Conversion & Integration to SCADA Ignition Software

Robert Coromina stated that this SCADA (Supervisory Control and Data Acquisition) package will better serve VVWRA. This software is to control the plant and gather data to allow operations staff to analyze what is going on with the plant via trending. The current package VVWRA is using is Wonder Ware. They are the Microsoft for the SCADA industry and as such charge accordingly. Their licensing fees are extremely costly and VVWRA is limited with what it can do with the software because the set-up is older. Staff researched the market and found Ignition software. It is better suited for what VVWRA needs at the plant now and moving forward. The software is very cost effective and it is a one-time licensing fee.

Commissioner Bishop made a motion to approve the Recommendation, seconded by Commissioner Blewett

Chair Cox: Yes

Commissioner Blewett: Yes

Commissioner Rigney: Yes

Commissioner Bishop: Yes

11. Recommendation to Approve Release of Bid for FY 2017-2018 Coating Project

Commissioner Blewett made a motion to approve the Recommendation, seconded by Commissioner Rigney

Chair Cox: Yes

Commissioner Blewett: Yes

Commissioner Rigney: Yes

Commissioner Bishop: Yes

12. Resolution 2017-12: Amend and Approve 2017 CEQA Guidelines

Commissioner Rigney made a motion to approve the Recommendation, seconded by Commissioner Blewett

Chair Cox: Yes

Commissioner Blewett: Yes

Commissioner Rigney: Yes

Commissioner Bishop: Yes

13. Election of Officers

Commissioner Rigney made a motion to approve the Recommendation, seconded by Commissioner Bishop

Chair Cox: Yes

Commissioner Blewett: Yes

Commissioner Rigney: Yes

Commissioner Bishop: Yes

STAFF/PROFESSIONAL SERVICES REPORTS:

14. Financial and Investment Report –June 2017

15. Operations & Maintenance Report – June 2017

16. Environmental Compliance Department Reports – June 2017

17. Septage Receiving Facility Reports – June 2017

18. Safety & Communications Report – July 2017

19. Construction Report – July 2017

NEXT VVWRA BOARD MEETING:

Thursday, August 17, 2017– Regular Meeting of the Board of Commissioners

FUTURE AGENDA ITEMS

VVWRA NPDES Permit Renewal (September)

Recommendation to Award Engineering Services for Desert Knolls Wash (September)

Leave Policy

COMMISSIONER COMMENTS

ADJOURNMENT

APPROVAL:

DATE: _____
Approved by VVWRA Board

BY:



Scott Nassif, Secretary
VVWRA Board of Commissioners