

As a matter of proper business decorum, the Board of Commissioners respectfully request that all cell phones be turned off or placed on vibrate. To prevent any potential distraction of the proceeding, we request that side conversations be taken outside the meeting room.

**AGENDA**  
**REGULAR BOARD MEETING**  
**VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY**  
**VICTORVILLE CITY HALL, CONFERENCE ROOM D**  
**14343 CIVIC DRIVE, VICTORVILLE CA 92392**

**Thursday, November 18, 2021**  
**8:00 a.m.**

*VVWRA is committed to protecting public health and the environment in the Victor Valley by providing effective and fiscally responsible wastewater collection, treatment, and recycling.*

**Call to Order** **Holland**

**Roll Call** **Casteel**

**Call to Order & Pledge of Allegiance** **Holland**

**Public Comment (Government Code Section 54954.3)** **Holland**

Opportunity for members of the public to directly address the Board on items of public interest within its jurisdiction. The public may also address the Board on items being considered on this agenda. VVWRA requests that all public speakers complete a speaker's card and provide it to the Secretary. Persons desiring to submit paperwork to the Board of Commissioners shall provide a copy of any paperwork to the Board Secretary for the official record. We request that remarks be limited to five minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

**Possible Conflicts of Interest** **Holland**

**Consent Calendar** **Holland**

All matters placed on the Consent Calendar are considered as not requiring discussion or further explanation and unless any particular item is requested to be removed from the Consent Calendar by a Commissioner, staff member or member of the public in attendance, there will be no separate discussion of these items. All items on the Consent Calendar will be enacted by one action approving all motions and casting a unanimous ballot for resolutions included on the consent calendar. All items removed from the Consent Calendar shall be considered in the regular order of business.

**Item 1. Receive, Approve and File Minutes**

- Regular Board Meeting 10/28/21

**Poulsen**

**Item 2. Receive, Approve and File October 2021 Disbursement**

- Warrant Summary Disbursements

**Board Action Required**

Staff Recommendation: Approve as presented

## Action Items

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

<p><b><u>Item 3.</u> Recommendation to Approve Press Releases as Directed by The Board</b></p> <p>It is recommended that the Board of Commissioners approve the two press releases as presented by staff</p>	<b>Poulsen</b>
<p style="text-align: center;"><b><u>Board Action Required</u></b></p> <p style="text-align: center;">Staff Recommendation: Approve as Presented</p>	
<p><b><u>Item 4.</u> Recommendation to Adopt Resolution 2021-10 to Receive and File the Single Audit Report for the Year Ending June 30, 2021</b></p> <p>It is recommended that the Board of Commissioners adopt Resolution 2021-10 to receive and file the Single Audit Report for the year ended June 30, 2021</p>	<b>Keagy</b>
<p style="text-align: center;"><b><u>Board Action Required</u></b></p> <p style="text-align: center;">Staff Recommendation: Approve as Presented</p>	
<p><b><u>Item 5.</u> Recommendation to Adopt Resolution 2021-11 to Receive and File the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2021</b></p> <p>It is recommended that the Board of Commissioners adopt Resolution 2021-11 to receive and file the Comprehensive Annual Financial Report (CAFR) for the years ended June 30, 2021 and 2020</p>	<b>Keagy</b>
<p style="text-align: center;"><b><u>Board Action Required</u></b></p> <p style="text-align: center;">Staff Recommendation: Approve as Presented</p>	
<p><b><u>Item 6.</u> Recommendation to Adopt Resolution 2021-12 to Establish a Recycled Water Rate Calculation Methodology for all Recycled Water Customers</b></p> <p>It is recommended that the Board of Commissioners approve and adopt Resolution No. 2021-05 to establish a new recycled water rate calculation methodology for all recycled water customers</p>	<b>Poulsen</b>
<p style="text-align: center;"><b><u>Board Action Required</u></b></p> <p style="text-align: center;">Staff Recommendation: Approve as Presented</p>	

<p><b><u>Item 7.</u> Recommendation to Award a Contract for Network Stabilization and Modernization Project in the Amount of \$326,900.00 Per Fiscal Year to Netgain Networks, Inc.</b></p> <p>It is recommended that the Board of Commissioners approve the General Manager to award a contract for the Network Stabilization and Modernization Project in the amount of \$326,900.00 to Netgain Networks, inc. pending legal review and approval of the agreement</p>	<p><b>Laari</b></p>
<p style="text-align: center;"><b><u>Board Action Required</u></b></p> <p style="text-align: center;">Staff Recommendation: Approve as Presented</p>	
<p><b><u>Item 8.</u> Recommendation to Give Direction to the General Manager to Move Forward with the VVWRA Attorneys to Begin Negotiating a Lease Agreement and a Third Contract Amendment for the Gas Collection Agreement and Contract with SoCal Biomethane, LLC.</b></p> <p>It is recommended that the Board of Commissioners give direction to the General Manager to move forward with the VVWRA Attorneys to begin negotiating a lease agreement and a third contract amendment of the Gas Collection Agreement and contract with SoCal Biomethane, LLC</p>	<p><b>Poulsen</b></p>
<p style="text-align: center;"><b><u>Board Action Required</u></b></p> <p style="text-align: center;">Staff Recommendation: Approve as Presented</p>	
<p><b><u>Item 9.</u> Recommendation to Approve Dudek Oro Grande Replacement Project Professional Services Agreement in the Amount of \$211,600.00</b></p> <p>It is recommended that the Board of Commissioners the General Manager to award a contract for the Oro Grande Replacement Project in the amount of \$211,600.00 to Dudek Engineering pending legal review and approval of the agreement.</p>	<p><b>Laari</b></p>
<p style="text-align: center;"><b><u>Board Action Required</u></b></p> <p style="text-align: center;">Staff Recommendation: Approve as Presented</p>	
<p><b><u>Item 10.</u> Recommendation to Approve the Board Meeting Schedule for 2022</b></p> <p>It is recommended that the Board of Commissioners approve the Board Meeting Schedule for 2022</p>	<p><b>Casteel</b></p>
<p style="text-align: center;"><b><u>Board Action Required</u></b></p> <p style="text-align: center;">Staff Recommendation: Approve as Presented</p>	

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## **Staff Reports**

Reports are submitted as presented by Staff on a Quarterly Basis.
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<b><u>Item 11.</u> General Managers Report</b>	<b>Poulsen</b>
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<b><u>Item 12.</u> Financial and Investment Report – 3rd Quarter 2021</b>	<b>Keagy</b>
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<b><u>Item 13.</u> Operations and Maintenance Report – 3rd Quarter 2021</b>	<b>Adams</b>
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<b><u>Item 14.</u> Environmental Compliance Report – 3rd Quarter 2021</b>	<b>Laari</b>
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<b><u>Item 15.</u> Septage Receiving Facility Report – 3rd Quarter 2021</b>	<b>Laari</b>
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<b><u>Item 16.</u> Safety and Communication Report – 3rd Quarter 2021</b>	<b>Wylie</b>
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## American Disabilities Act Compliance Statement

Government Code Section 54954.2(a)



*Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought to participate in the above public meeting should be directed to the VVWRA's Secretary at (760) 246-8638 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.*

### **Agenda posting**

Government Code Section 54954.2

*This agenda has been posted in the main lobby of the Authority's Administrative offices not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.*

### **Agenda items received after posting**

Government Code Section 54957.5

*Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the VVWRA office located at, 20111 Shay Road, Victorville CA 92394. The materials will also be posted on the VVWRA website at [www.vvwra.com](http://www.vvwra.com).*

### **Items Not Posted**

Government Code Section 54954.2(b)

*In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done as an emergency item or because there is a need to take immediate action, which came to the attention of the Board subsequent to the posting of the agenda, or as set forth on a supplemental agenda posted in the manner as above, not less than 72 hours prior to the meeting date.*

### **Items Continued**

Government Section 54954.2(b)(3)

*Items may be continued from this meeting without further notice to a Committee or Board meeting held within five (5) days of this meeting*

### **Meeting Adjournment**

*This meeting may be adjourned to a later time and items of business from this agenda may be considered at the later meeting by Order of Adjournment and Notice*

*VVWRA's Board Meeting packets and agendas are available for review on its website at [www.vvwra.com](http://www.vvwra.com). The website is updated on Friday preceding any regularly scheduled board meeting.*