

**MINUTES OF A SPECIAL MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
April 29, 2021**

CALL TO ORDER: Chair Debra Jones called the meeting to order at 7:34 AM; via teleconference with the following members present:

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

**Debra Jones, Chair
Bill Holland, Vice-Chair
Dakota Higgins, Secretary
Scott Nassif, Treasurer**

VWRA Staff and Legal Counsel:

**Darron Poulsen, General Manager
Kristi Casteel, Secretary to GM/Board**

Piero Dallarda, Legal Counsel (BB&K)

Guest Present:

**Keith Metzler, City of Victorville
Nils Bentsen, City of Hesperia**

Liz Becerra, City of Victorville

Chair Jones read the following statement:

Welcome to the VWRA April 29, 2021, special meeting. I hope that you can all hear us. If you are following us and you are unable to speak for any reason or encounter any difficulties, please contact via e-mail our Board clerk, Kristi Casteel, her contact information is printed on the first page of the agenda. She or another VWRA employee will try to assist you. Please note that we will be having a closed session shortly after 7:30 a.m. telephonically though a different line so this line maybe silent until we come back from closed session.

I am sure that all the participants have noticed the COVID 19 notice on the first page of our agenda. Public participation in our democracy is really fundamental to the health of our democracy. We wish we could hold our meeting in person but given the current COVID19 contagion concerns and our Governor's order and the Order of the Public Health officer for the County of San Bernardino, we are holding our meeting via Internet and telephonically. We will do our best to conduct the meeting in an orderly fashion and make sure that anyone who would like to participate has a chance to do so. Please follow the instructions on the first page of the agenda so we can make sure that you get to participate.

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

Chair Jones asked if there were any comments from the public regarding any item on the Closed Session Agenda. Hearing none, Chair Jones called for a motion to enter into Closed Session.

Moved: Commissioner Nassif **Second: Commissioner Higgins**
Motion to enter Closed Session
Chair Jones- Yes
Commissioner Holland- Yes
Commissioner Higgins- Yes
Commissioner Nassif- Yes
Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Jones called the meeting to order at 8:02 AM.

Roll Call for Open Session
Chair Jones- Present
Commissioner Holland- Present
Commissioner Higgins- Present
Commissioner Nassif- Present

REPORT FROM CLOSED SESSION

None

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

ADJOURNMENT

The board will adjourn to a regular board meeting on May 20, 2021 at 7:30 a.m.

APPROVAL:

DATE: May 20, 2021

BY:

A handwritten signature in black ink, appearing to read "Paul Cook", written over a horizontal line.

Approved by VVWRA Board Paul Cook,
Secretary VVWRA Board of Commissioners