

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
August 19, 2021**

CALL TO ORDER: Chair Bill Holland called the meeting to order at 7:34 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, 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**

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

Debra Jones, Treasurer**

VWRA Staff and Legal Counsel:

**Darron Poulsen, General Manager
Kristi Casteel, Secretary to GM/Board
Piero Dallarda, Legal Counsel (BB&K)**

Chieko Keagy, Controller

Guest Present:

Keith Metzler, City of Victorville

Janele Davidson, City of Victorville

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

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

Moved: Commissioner Nassif

Second: Commissioner Jones

Motion to enter into Closed Session

Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Holland called the meeting to order at 9:27 AM.

REPORT FROM CLOSED SESSION

The Board met in closed session under Government Code Section 54954.5 and 54956.9d to address the settlement agreement between the City of Hesperia and VVWRA concerning the withholding of Connection Fees. We are pleased to announce that there is a final agreement reached between VVWRA and the City of Hesperia that will be brought to the Board for final approval in open session at the next Board meeting.

PUBLIC COMMENTS- REGULAR SESSION AGENDA

None

POSSIBLE CONFLICT OF INTEREST

Commissioner Nassif will be abstaining from any disbursements to Napa Auto Parts on item 4

CONSENT CALENDAR:

- 3. Receive, Approve and File Minutes, July 15, 2021**
- 4. Receive, Approve and File July 2021 Disbursement**

Moved: Commissioner Higgins

Second: Commissioner Jones

Approval of the Consent Calendar Items 3 and 4 with Commissioner Nassif abstaining from any disbursements to Napa Auto Parts on item 4.

Chair Holland - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

PUBLIC HEARING:

- 5. Ordinance 001**

Chair Holland opened the Public Hearing at 9:32 am.

The Secretary of the Board confirmed the posting and publication of the Public Hearing Notice as required by law.

A brief oral presentation was given at the last Board meeting on July 15, 2021 on Ordinance 001 and the changes being made.

Chair Holland asked if there were any comments from the public. There were no public comments.

Chair Holland closed the public hearing at 9:34 am.

ACTION ITEM:

6. Recommendation to Adopt Ordinance 001

The Board will consider approval to read the ordinance by title only, waive further reading of the ordinance and authorize the General Manager to publish Ordinance 001- Rules and Regulations for Sewer Service.

Moved: Commissioner Jones

Second: Commissioner Nassif

Approval to Adopt Ordinance 001- Rules and Regulations for Sewer Service.

Chair Holland - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

7. Recommendation to Approve Updated Investment Policy

The Board will consider approval of Resolution 2021-07, the clarifying modifications on the Investment Policy.

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval of Resolution 2021-07, the clarifying modifications on the Investment Policy.

Chair Holland - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

8. Recommendation to Award a Contract to Lyles Construction to Install New Blowers

The Board will consider approval for the General Manager to award a contract to Lyles Construction Inc. to install the new Sulzers blowers at the Regional Plant for \$213,400.00 plus a 10% contingency, to cover unforeseen costs, totaling \$234,740.00 pending legal review and approval of the contract.

Moved: Commissioner Jones

Second: Commissioner Nassif

Approval for the General Manager to award a contract to Lyles Construction Inc. to install the new Sulzers blowers at the Regional Plant for \$213,400.00 plus a 10% contingency, to cover unforeseen costs, totaling \$234,740.00 pending legal review and approval of the contract.

Chair Holland - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

9. Recommendation Approve Trussell Technologies to Complete the UV Bioassay Study

The Board will consider approval for the General Manager to award a contract to Trussell Technologies Inc. in the amount of \$84,688 to perform the UV spot check bioassay at the Apple Valley and Hesperia sub-regional facilities, pending legal approval of the agreement.

Moved: Commissioner Higgins

Second: Commissioner Jones

Approval for the General Manager to award a contract to Trussell Technologies Inc. in the amount of \$84,688 to perform the UV spot check bioassay at the Apple Valley and Hesperia sub-regional facilities, pending legal approval of the agreement.

Chair Holland - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

10. Recommendation to Approve Excess Capacity Agreement with the City of Victorville

The Board will consider approval of the General Manager to approve the Excess Capacity Agreement with the City of Victorville for intermittent use of capacity in VVWRA percolation pond 13, following legal approval of the agreement

Moved: Commissioner Jones

Second: Commissioner Nassif

Approval the General Manager to approve the Excess Capacity Agreement with the City of Victorville for intermittent use of capacity in VVWRA percolation pond 13, following legal approval of the agreement

Chair Holland - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

The board will adjourn to a regular board meeting on September 16, 2021, at 7:30 a.m.

APPROVAL:

DATE: September 16, 2021.

BY:



Approved by VVWRA Board Scott Nassif,
Secretary VVWRA Board of Commissioners