

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

**CALL TO ORDER:** Chair Bill Bird called the meeting to order at 7:38 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

**CITY OF VICTORVILLE**

**Larry Bird, Chair**

**CITY OF HESPERIA**

**Dakota Higgins, Vice-Chair**

**ORO GRANDE (CSA 42) AND**

**Art Bishop, Secretary**

**SPRING VALLEY LAKE (CSA 64)**

**TOWN OF APPLE VALLEY**

**Debra Jones, Treasurer**

**VWRA Staff and Legal Counsel:**

**Darron Poulsen, General Manager**

**Chieko Keagy, Controller**

**Kristi Casteel, Secretary to GM/Board**

**Piero Dallarda, Legal Counsel (BB&K)**

**Guest Present:**

**Keith Metzler, City of Victorville**

**Nils Bentsen, City of Hesperia**

**Doug Robertson, Town of Apple Valley**

**CLOSED SESSION**

**PUBLIC COMMENTS- CLOSED SESSION AGENDA**

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

**Moved: Commissioner Higgins**

**Second: Commissioner Bishop**

**Motion to enter into Closed Session**

**Motion passed by a 4-0 roll call vote**

**REGULAR SESSION**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chair Bird called the meeting to order at 8:44 AM.

**REPORT FROM CLOSED SESSION**

None

**PUBLIC COMMENTS- REGULAR SESSION AGENDA**

None

**POSSIBLE CONFLICT OF INTEREST**

None

**CONSENT CALENDAR:**

- 3. Receive, Approve and File Minutes, June 17, 2021**
- 4. Receive, Approve and File June 2021 Disbursement**

**Moved: Commissioner Bishop                      Second: Commissioner Jones**

**Approval of the Consent Calendar Items 3 and 4.**

**Chair Bird - Yes**

**Commissioner Higgins- Yes**

**Commissioner Bishop - Yes**

**Commissioner Jones - Yes**

**Motion passed by a 4-0 roll call vote**

**ACTION ITEM:**

- 5. Hesperia Settlement**

Discussion regarding the Hesperia and possible approval.

**Moved: Commissioner Higgins**

**Second: Commissioner Bishop**

**Approval of the Hesperia Settlement**

**Chair Bird - Yes**

**Commissioner Higgins- Yes**

**Commissioner Bishop - Yes**

**Commissioner Jones - Yes**

**Motion passed by a 4-0 roll call vote**

**6. Recommendation to Grant an Easement Agreement to Southern California Edison (SCE) to Provide Power to the RNG Project**

The Board will consider approval for the General Manager to execute a Grant of Easement document provided by SCE, pending Legal review and approval of the agreement.

**Moved: Commissioner Bishop**

**Second: Commissioner Jones**

**Approval for the General Manager to execute a Grant of Easement document provided by SCE, pending Legal review and approval of the agreement.**

**Chair Bird - Yes**

**Commissioner Higgins- Yes**

**Commissioner Bishop - Yes**

**Commissioner Jones - Yes**

**Motion passed by a 4-0 roll call vote**

**7. Recommendation to Amend the 2021 Board Schedule**

The Board will consider approval to amended 2021 Board Meeting Schedule.

**Moved: Commissioner Higgins**

**Second: Commissioner Jones**

**Approval to amended 2021 Board Meeting Schedule.**

**Chair Bird - Yes**

**Commissioner Higgins- Yes**

**Commissioner Bishop - 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 October 28, 2021, at 7:30 a.m.**

**APPROVAL:**

**DATE:** October 28, 2021.

**BY:**

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