

**MINUTES OF A REGULAR MEETING**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)**  
**October 28, 2021**

**CALL TO ORDER:** Chair Bill Holland 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**  
**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:**

**Brain Gengler, City of Victorville**  
**Brian Johsz, American Organics**

**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**

**Second: Commissioner**

**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 8:15 AM

**REPORT FROM CLOSED SESSION**

None

**PUBLIC COMMENTS- REGULAR SESSION AGENDA**

None

**POSSIBLE CONFLICT OF INTEREST**

Commissioner Nassif will be abstaining from any disbursements to Napa Auto Parts on item 3

**CONSENT CALENDAR:**

2. **Receive, Approve and File Minutes, September 16, 2021**
3. **Receive, Approve and File September 2021 Disbursement**

**Moved: Commissioner Jones**

**Second: Commissioner Nassif**

**Approval of the Consent Calendar Items 2 and 3 with Commissioner Nassif abstaining from any disbursements to Napa Auto Parts on item 3.**

**Chair Holland - Yes**

**Commissioner Higgins- Yes**

**Commissioner Nassif - Yes**

**Commissioner Jones - Yes**

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

**PUBLIC HEARING:**

4. **Oro Grande Pipeline Replacement Project**

**Chair Holland opened the Public Hearing at 8:17 am.**

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

A brief presentation was given on Oro Grande Pipeline Replacement Project by Manager Poulsen

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

Chair Holland closed the public hearing at 8:20 am.

**5. Mitigated Negative Declaration for the American Organics Expansion**

Chair Holland opened the Public Hearing at 8:21 am.

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

A presentation was given on the Mitigated Negative Declaration for the American Organics Expansion

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

Chair Holland closed the public hearing at 8:23 am.

**ACTION ITEM:**

**6. Recommendation to Approve RESOLUTION 2021-08; Making Findings and Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act, and Approving the American Organics Victor Valley Regional Composting Facility Expansion Project**

The Board will consider approval to adopt Resolution 2021-08; A Resolution of the Board of Commissioners of the Victor Valley Wastewater Reclamation Authority Making Findings and Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act and Approving the American Organics Victor Valley Regional Composting Facility Expansion Project.

**Moved: Commissioner Higgins**

**Second: Commissioner Nassif**

**Approval to adopt Resolution 2021-08; A Resolution of the Board of Commissioners of the Victor Valley Wastewater Reclamation Authority Making Findings and Adopting a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act and Approving the American Organics Victor Valley Regional Composting Facility Expansion**

**Project.**

**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 Administrative Building Asbestos Abatement**

The Board will consider approval for the General Manager to award an Asbestos Abatement services contract to Brickley Environmental in the amount of \$ \$48,900, pending legal review and approval of the agreement

**Moved: Commissioner Nassif**

**Second: Commissioner Jones**

**Approval to General Manager to award an Asbestos Abatement services contract to Brickley Environmental in the amount of \$48,900, pending legal review and 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**

**8. Recommendation to approve a New Contract for Dudek to Perform a Regional Inflow and Infiltration Study**

The Board will consider approval of a new contract for Dudek to perform a regional inflow and infiltration study in an amount not to exceed \$145,000

**Moved: Commissioner Nassif**

**Second: Commissioner Jones**

**Approval for a new contract for Dudek to perform a regional inflow and infiltration study in an amount not to exceed \$145,000**

**Chair Holland - Yes**

**Commissioner Higgins- Yes**

**Commissioner Nassif - Yes**

**Commissioner Jones - Yes**

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

**9. Recommendation to Approve a New Contract for Smartcover to be Used for the Regional Inflow and Infiltration Study**

The Board will consider approval of a new contract for the purchase of Remote Sewer Monitoring Level Sensors made by SMARTCOVER, Inc to be used for the regional inflow and infiltration study in an amount not to exceed \$72,000.00

**Moved: Commissioner Higgins**

**Second: Commissioner Nassif**

**Approval of a new contract for the purchase of Remote Sewer Monitoring Level Sensors made by SMARTCOVER, Inc to be used for the regional inflow and infiltration study in an amount not to exceed \$72,000.00**

**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 Resolution 2021-09 Amend Surplus Property List of Unused Equipment and Scrap**

The Board will consider approval of Resolution No. 2021-09 to amend the Surplus Property List and authorize the General Manager to approve the disposition of surplus equipment that no longer has any present or prospective use

**Moved: Commissioner Higgins**

**Second: Commissioner Nassif**

**Approval of Resolution No. 2021-09 to amend the Surplus Property List and authorize the General Manager to approve the disposition of surplus equipment that no longer has any present or prospective use**

**Chair Holland - Yes**

**Commissioner Higgins- Yes**

**Commissioner Nassif - Yes**

**Commissioner Jones - Yes**

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

**VVWRA Regular Meeting Minutes**

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**CLOSED SESSION (If Closed Session is continued)**

**ADJOURNMENT**

**The board will adjourn to a regular board meeting on November 18, 2021, at 7:30 a.m.**

**APPROVAL:**

**DATE:** November 18, 2021

**BY:**



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