

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.

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

**Dial-in to listen and participate at: 720-386-7442 or online at:**  
**<https://www.uberconference.com/kcasteel>**

**Thursday, March 17, 2022**  
**Closed Session 7:30 a.m. Open Session 8:00 a.m.**

**Teleconference Notice**

WHILE MEMBERS OF THE COMMISSION AND STAFF WILL ATTEND THE MEETING IN PERSON, SOME MEMBERS OF THE COMMISSION AND STAFF MAY APPEAR TELEPHONICALLY. THE PUBLIC MAY LISTEN IN AND PARTICIPATE IN THIS BOARD MEETING THROUGH THE PHONE NUMBER PROVIDED 720-386-7442 or online at: <https://www.uberconference.com/kcasteel>.

MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE BOARD MAY PARTICIPATE IN THE FOLLOWING WAYS:

(1) COMMENTS AND CONTACT INFORMATION CAN BE EMAILED TO PUBLICCOMMENT@VWVRA.COM BY 3:00 P.M. THE DAY BEFORE THE SCHEDULED MEETING TO BE INCLUDED IN THE WRITTEN RECORD;

(2) A REQUEST TO SPEAK CAN BE EMAILED TO PUBLICCOMMENT@VWVRA.COM AND AT THE TIME THE REQUESTED AGENDA ITEM IS TO BE ADDRESSED, THE BOARD SECRETARY WILL CONTACT THE COMMENTER BY PHONE AND ALLOW THE COMMENTER TO SPEAK TO THE BOARD VIA SPEAKER PHONE DURING THE LIVE MEETING FOR UP TO THREE MINUTES. IF YOU WISH TO ADDRESS ANY ITEM ON THE AGENDA, PLEASE INDICATE WHICH ITEM YOU WILL BE ADDRESSING AND WISH TO BE HEARD. IF YOU HAVE NO ACCESS TO E-MAIL OR TELEPHONE, PLEASE CONTACT VWVRA'S BOARD SECRETARY AT 760-246-2896 FOR ALTERNATIVE ARRANGEMENTS.

ACCESS TO THE AGENDA WILL BE MADE AVAILABLE AT VWVRA'S WEBSITE: WWW.VWVRA.COM; IF YOU NEED ACCESS TO PRINTED (HARD) COPIES OF THE AGENDA PLEASE CONTACT 760-246-2896 OR KCASTEEL@VWVRA.COM AND ARRANGEMENTS WILL BE MADE TO PROVIDE HARD COPIES OF THE AGENDA AS NEEDED.

*VWVRA 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**

**CLOSED SESSION:** During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted. Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; or (c) employment actions, or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information. Closed Session is scheduled to commence at 7:30 a.m.. If the matters discussed in closed session require additional time beyond 8:00 a.m., in deference to the public, the Board may continue the Closed Session discussion after Open Session is concluded. In that case, Closed Session will resume after the Commissioners Comments section and any reportable action will be reported after the continued Closed Session has concluded and before adjournment.

**Closed Session**

**Item 1. (Gov. Code Sec. 54957.6/ 54954.5 (f)) Conference with Legal Counsel- Labor Negotiation**

- The City Employees Association
- Supervisors Association

**Item 2. (Gov. Code Sec. 54957)- Conference with Legal Counsel-Public Employee Evaluation- General Manager**

**Item 3. (Gov. Code Sec. 54956.8)- Conference with Legal Counsel-Real Property Negotiations**

- SoCal Biomethane, LLC: Lease for RNG and Biosolids Processing Facility

**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.

<p><b><u>Item 4.</u> Receive, Approve and File Minutes</b></p> <ul style="list-style-type: none"> <li>Regular Board Meeting 02/17/2022</li> </ul> <p><b><u>Item 5.</u> Receive, Approve and File February 2022 Disbursement</b></p> <ul style="list-style-type: none"> <li>Warrant Summary Disbursements</li> </ul>	<b>Poulsen</b>
<p><b><u>Board Action Required</u></b></p> <p>Staff Recommendation: Approve as presented</p>	

**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 6.</u> Recommendation to Adopt Resolution 2022-01 to Amend Flow Billing Percentages and Approve the Flow Billing Rates as Measured by ADS Environmental Services, Inc.</b></p> <p>It is recommended that the Board of Commissioners adopt Resolution 2022-01 to amend flow billing percentages and approve the flow billing rates as measured by ADS Environmental Services, Inc.</p>	<b>Keagy</b>
<p><b><u>Board Action Required</u></b></p> <p>Staff Recommendation: Approve as Presented</p>	
<p><b><u>Item 7.</u> Recommendation to Approve the Lease Agreement for the RNG and Biosolids Processing Facility</b></p> <p>It is recommended that the Board of Commissioners approve the General Manager to execute the lease agreement for the RNG and Biosolids Processing Facility with Anaergia Inc. upon approval of the amendment by the VVWRA Attorneys</p>	<b>Poulsen</b>
<p><b><u>Board Action Required</u></b></p> <p>Staff Recommendation: Approve as Presented</p>	
<p><b><u>Item 8.</u> Recommendation to Approve a Cooperative Agreement with the City of Victorville to Allow for Construction Over the VVWRA Easement, to Allow for the Installation of A Future Use Pipeline and Allow for the Usage of \$600,000 of Unrestricted Connection Fee Reserves to Reimburse the City for the Installation of the Pipe Within the Victorville Wellness Center Property</b></p> <p>It is recommended that the Board of Commissioners approve the General Manager to execute the cooperative agreement with the City of Victorville:</p> <ul style="list-style-type: none"> <li>To allow for construction over the VVWRA easement</li> <li>To allow for the installation of a future use pipeline within the Victorville Wellness Center Property</li> <li>To allow for the usage of \$600,000 of unrestricted connection fee reserves</li> </ul>	<b>Poulsen</b>

All upon approval of the agreement by the VVWRA Attorneys.		
<b><u>Board Action Required</u></b>		
Staff Recommendation: Approve as Presented		
<b><u>Item 9.</u> Recommendation to Approve Administrative Building Architectural Services</b>		<b>Poulsen</b>
It is recommended that the Board of Commissioners approve the General Manager to award a Architectural Services Agreement to Steeno Design Studio in the amount of \$ \$45,000, pending legal review and approval of the agreement.		
<b><u>Board Action Required</u></b>		
Staff Recommendation: Approve as Presented		
<b><u>Item 10.</u> Recommendation to Award a Contract for the Demolition of the Old Scada Wall Project in the Amount of \$96,000.00 Per Fiscal Year to Netgain Networks, Inc.</b>		<b>Poulsen</b>
It is recommended that the Board of Commissioners approve the General Manager to award a contract for the demolition of old Scada wall Project in the amount of \$96,000.00 to Davis Electric, inc. pending legal review and approval of the agreement.		
<b><u>Board Action Required</u></b>		
Staff Recommendation: Approve as Presented		

**Staff Reports**

<b>Item 11. General Managers Report</b>
<ul style="list-style-type: none"> <li>- Update on the sub-regional recycled water deliveries</li> <li>- Update on the Hesperia Settlement Information Request</li> </ul>
Reports are submitted as presented by Staff on a Quarterly Basis.

Report Range	Board Meeting Date (Thursday)
1st Quarter January 2022-March 2022	May 19, 2022
2 <sup>nd</sup> Quarter April 2021-June 2021	September 15, 2022
3 <sup>rd</sup> Quarter July 2021- September 2021	November 17, 2022
4 <sup>th</sup> Quarter October 2021- December 2021	February Board 2023

## **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.*