

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
November 18, 2021**

CALL TO ORDER: Chair Larry Bird called the meeting to order at 8:00 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

Scott Nassif, 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, Executive Assistant

Piero Dallarda, Legal Counsel (BB&K)

Guest Present:

Yaniv Scherson, Anaergia

Brian Gengler, City of Victorville

Doug Robertson, Town of Apple Valley

Jane Davidson, City of Victorville

Margaret Laub, Anaergia

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Bird called the meeting to order at 8:00 AM.

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:

- 1. Receive, Approve and File Minutes, October 28, 2021**
- 2. Receive, Approve and File October 2021 Disbursement**

Moved: Commissioner Jones

Second: Commissioner Nassif

Approval of the Consent Calendar Items 1 and 2 with Commissioner Nassif abstaining from any disbursements to Napa Auto Parts on item 2 and Chair Bird abstaining from the minutes on item 1.

Chair Bird - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

ACTION ITEM:

- 3. Recommendation to Approve Press Releases as Directed by The Board**

The Board will consider approval of two press releases as presented by staff

Moved: Commissioner Jones

Second: Commissioner Bird

Motion to circulate the FOG press release and not to circulate the Hesperia Settlement press release

Chair Bird - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

VVWRA Regular Meeting Minutes

Thursday, November 18, 2021

Page 3

4. Recommendation to Adopt Resolution 2021-10 to Receive and File the Single Audit Report for the Year Ending June 30, 2021

The Board will consider adoption of Resolution 2021-10 to receive and file the Single Audit Report for the year ended June 30, 2021

Moved: Commissioner Jones

Second: Commissioner Nassif

Adoption of Resolution 2021-10 to receive and file the Single Audit Report for the year ended June 30, 2021

Chair Bird - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

5. Recommendation to Adopt Resolution 2021-11 to Receive and File the Comprehensive Annual Financial Report (CAFR) for the Year Ending June 30, 2021

The Board will consider adoption Resolution 2021-11 to receive and file the Comprehensive Annual Financial Report (CAFR) for the years ended June 30, 2021 and 2020

Moved: Commissioner Jones

Second: Commissioner Nassif

Adoption Resolution 2021-11 to receive and file the Comprehensive Annual Financial Report (CAFR) for the years ended June 30, 2021 and 2020 with revisions on pages 5-12 under non-payment to include the city involved and on page 5-75 note 19 note that Hesperia did make an immediate payment

Chair Bird - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

6. Recommendation to Adopt Resolution 2021-12 to Establish a Recycled Water Rate Calculation Methodology for all Recycled Water Customers

The Board will consider adoption of Resolution No. 2021-05 to establish a new recycled water rate calculation methodology for all recycled water customers

Moved: Commissioner Higgins

Second: Commissioner Nassif

Adoption of Resolution No. 2021-05 to establish a new recycled water rate calculation methodology for all recycled water customers

Chair Bird - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - No

Motion passed by a 3-1 roll call vote

7. Recommendation to Award a Contract for Network Stabilization and Modernization Project in the Amount of \$326,900.00 Per Fiscal Year to Netgain Networks, Inc.

The Board will consider approval of the General Manager to award a contract for the Network Stabilization and Modernization Project in the amount of \$326,900.00 to Netgain Networks, inc. pending legal review and approval of the agreement

Moved: Commissioner Higgins

Second: Commissioner Jones

Approval of the General Manager to award a contract for the Network Stabilization and Modernization Project in the amount of \$326,900.00 to Netgain Networks, inc. pending legal review and approval of the agreement

Chair Bird - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

8. **Recommendation to Give Direction to the General Manager to Move Forward with the VVWRA Attorneys to Begin Negotiating a Lease Agreement and a Third Contract Amendment for the Gas Collection Agreement and Contract with SoCal Biomethane, LLC.**

The Board will consider giving direction to the General Manager to move forward with the VVWRA Attorneys to begin negotiating a lease agreement and a third contract amendment of the Gas Collection Agreement and contract with SoCal Biomethane, LLC

It was the consensus of the Board to give direction to the General Manager to move forward with the VVWRA Attorneys to begin negotiating a lease agreement and a third contract amendment of the Gas Collection Agreement and contract with SoCal Biomethane, LLC

9. **Recommendation to Approve Dudek Oro Grande Replacement Project Professional Services Agreement in the Amount of \$211,600.00**

The Board will consider approval of the General Manager to award a contract for the Oro Grande Replacement Project in the amount of \$211,600.00 to Dudek Engineering pending legal review and approval of the agreement.

Moved: Commissioner Jones

Second: Commissioner Nassif

Approval of the General Manager to award a contract for the Oro Grande Replacement Project in the amount of \$211,600.00 to Dudek Engineering pending legal review and approval of the agreement

Chair Bird - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

10. Recommendation to Approve the Board Meeting Schedule for 2022

The Board will consider approval the Board Meeting Schedule for 2022

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval the Board Meeting Schedule for 2022

Chair Bird - Yes

Commissioner Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

ADJOURNMENT

The board will adjourn to a regular board meeting on January 20, 2022, at 7:30 a.m.

APPROVAL:

DATE: February 17, 2022

BY:



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