

MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
June 23, 2022

CALL TO ORDER: Chair Dakota Higgins called the meeting to order at 7:31 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

CITY OF HESPERIA
ORO GRANDE (CSA 42) AND
SPRING VALLEY LAKE (CSA 64)
TOWN OF APPLE VALLEY
CITY OF VICTORVILLE

ABSENT
Dakota Higgins, Chair

Scott Nassif, Secretary
Debra Jones, Treasurer

VWRA Staff and Legal Counsel:

Darron Poulsen, General Manager
Kristi Casteel, Executive Assistant
Piero Dallarda, Legal Counsel (BB&K)

Chieko Keagy, Controller
Robert Coromina, Director of Administration

Guest Present:

Brain Gengler, City of Victorville
Doug Robertson, Town of Apple Valley

Keith Metzler, City of Victorville
Janele Davidson, City of Victorville

CLOSED SESSION

PUBLIC COMMENTS- CLOSED SESSION AGENDA

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

Moved: Commissioner Jones

Second: Commissioner Nassif

Motion to enter into Closed Session

Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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Chair Higgins called the meeting to order at 8:41 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 5

CONSENT CALENDAR:

- 4. Receive, Approve and File Minutes, May 19, 2022**
- 5. Receive, Approve and File May 2022 Disbursement**

Moved: Commissioner Nassif

Second: Commissioner Jones

Approval of the Consent Calendar Items 4 and 5 with Commissioner Nassif abstaining from any disbursements to Napa Auto Parts on item 5.

Chair Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 3-0 roll call vote, with Commissioner Holland Absent

PUBLIC HEARING:

- 6. Adoption of FY 2022-2023 Budget**

Chair Higgins opened the Public Hearing at 8:42 am.

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

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

Chair Higgins closed the public hearing at 8:44 am.

ACTION ITEM:

7. Recommendation to Adopt Resolution 2022-06 Adoption of the FY 2022-2023 Budget

The Board will consider approval of Resolution 2022-06 Adoption of the Proposed Budget as presented for the year ending June 30, 2023.

Moved: Commissioner Jones

Second: Commissioner Nassif

Approval of Resolution 2022-06 Adoption of the Proposed Budget as presented for the year ending June 30, 2023.

Chair Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 3-0 roll call vote, with Commissioner Holland Absent

8. Recommendation to Approve VVWRA Employees Association MOU

The Board will consider approval of the VVWRA Employees Association MOU, VVWRA Supervisors Association MOU, and corresponding wage and benefit adjustments for certain non-represented employees.

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval of the VVWRA Employees Association MOU, VVWRA Supervisors Association MOU, and corresponding wage and benefit adjustments for certain non-represented employees.

Chair Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 3-0 roll call vote, with Commissioner Holland Absent

9. Recommendation to Adopt Resolution 2022-07 FY 2022-2023 Holiday Schedule

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The Board will consider approval and adoption of Resolution No. 2022-07 to establish the paid holidays for VVWRA employees during fiscal year 2022-2023 which is consistent with the MOU with the Employees Association adopted on December 8, 2016.

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval and adoption of Resolution No. 2022-07 to establish the paid holidays for VVWRA employees during fiscal year 2022-2023 which is consistent with the MOU with the Employees Association adopted on December 8, 2016.

Chair Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 3-0 roll call vote, with Commissioner Holland Absent

10. Recommendation to Adopt Resolution 2022-08 Appreciation of Dedicated Service for Robert Townsend

The Board will consider adoption of Resolution 2022-08 Appreciation of Dedicated Service for Robert Townsend

Moved: Commissioner Jones

Second: Commissioner Higgins

Approval and adoption of Resolution 2022-08 Appreciation of Dedicated Service for Robert Townsend

Chair Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 3-0 roll call vote, with Commissioner Holland Absent

11. Recommendation to Cancel the June 30th Board Meeting.

The Board will consider cancelling the regularly scheduled June 30, 2022 Meeting if the Board adopts the FY 2022-23 Budget.

Moved: Commissioner Jones

Second: Commissioner Higgins

Approval to cancel the regularly scheduled June 30, 2022 Meeting if the Board adopts the FY 2022-23 Budget.

Chair Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 3-0 roll call vote, with Commissioner Holland Absent

12. Election of Officers

The Board will consider approval of the rotation of officers for the FY 2022-2023, effective July 1, 2022.

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval of the rotation of officers for the FY 2022-2023, effective July 1, 2022.

Chair Higgins- Yes

Commissioner Nassif - Yes

Commissioner Jones - Yes

Motion passed by a 3-0 roll call vote, with Commissioner Holland Absent

CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

The board will adjourn to a regular board meeting on July 21, 2022, at 7:30 a.m.

APPROVAL:

DATE: 21 July 2022 **BY:**


Approved by VVWRA Board Debra Jones,
Secretary VVWRA Board of Commissioners