

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.

REGULAR BOARD MEETING
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY
VICTORVILLE CITY HALL, CONFERENCE ROOM D
14343 CIVIC DRIVE, VICTORVILLE CA 92392
Thursday, February 16, 2023
Closed Session 7:30 a.m. Open Session 8:00 a.m.

VVWRA 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

Higgins

Roll Call

Casteel

Public Comments- Closed Session Agenda Items

Higgins

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. 54956.9(d)) Conference with Legal - Threatened or Potential Litigation

- California River Watch-Notice of Intent to Sue

Item 2. (Gov. Code Sections 54957/54957.6/ 54954.5 (f)):

- Personnel Issues: One (1)

Call to Order & Pledge of Allegiance

Higgins

Report from Closed Session

Legal

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

Higgins

Consent Calendar

Higgins

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.

Item 3. Receive, Approve and File Minutes

Poulsen

- Regular Board Meeting 01/19/2023

Item 4. Receive, Approve and File January 2023 Disbursement

- Warrant Summary Disbursements

Board Action Required

Staff Recommendation: Approve as presented

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.

Item 5. Recommendation to Amend the Fiscal Year 2022-23 Operating Budget by Utilizing a Portion of the FY 2022 Surplus and Approve the Prefunding of the Cal Recycle Grant Project

Poulsen

It is recommended that the Board of Commissioners approve the General Manager to amend the FY 2022-23 Operating Budget by utilizing a portion of the operating surplus from FY 2021-2022 to cover the repair cost of the Apple Valley Subregional Plant fire suppression system; as well as several areas in the budget that require additional funding. Also, it is recommended that the Board of Commissioners approve the General Manager to utilize a portion of the connection fee reserve to prefund the quarterly cost of the Cal Recycle Grant project

Board Action Required

Staff Recommendation: Approve as presented

Item 6. Recommendation to Approve An Amendment to the American Organics Lease Agreement to Account for Storm Water Management Changes on the Proposed Operation Expansion Poulsen

It is recommended that the Board of Commissioners approve the General Manager to execute an amendment to the American Organics Lease Agreement to account for the storm water management changes on the proposed operation expansion upon approval of the amendment by American Organics and the VVWRA Attorneys

Board Action Required

Staff Recommendation: Approve as presented

Item 7. Recommendation to Approve the General Manager to Execute the Necessary Social Biomethane Amendment and Anaergia Equipment Purchase Agreement to Allow for the Installation and Purchase of Equipment Detailed in the CEC and Cal Recycle Grant Budgets to Improve Renewable Gas Production and ADM Receiving Operations Upon Approval of the Amendment and the Agreement by Social Biomethane, Anaergia and the VVWRA Attorneys Poulsen

It is recommended that the Board of Commissioners approve the General Manager to execute the necessary SoCal Biomethane Amendment and Anaergia Equipment Purchase Agreement to allow for the installation and purchase of equipment detailed in the CEC and Cal Recycle grant budgets to improve Renewable Gas Production (RNG) and ADM receiving operations upon approval of the amendment and the agreement by SoCal Biomethane, Anaergia and the VVWRA Attorneys

Board Action Required

Staff Recommendation: Approve as Presented

Item 8. Recommendation to Adopt Resolution 2023-04 to Establish a New Fog Tipping Fee of \$.12 Per Gallon Laari

It is recommended that the Board of Commissioners adopt Resolution 2023-04 to establish a new FOG tipping fee of \$.12 per gallon

Board Action Required

Staff Recommendation: Approve as Presented

Item 9. Recommendation to Authorize the General Manager to Award a Contract for the Servers Virtualization Project in the Amount of \$210,000.00 to Netgain Networks Inc Laari

It is recommended that the Board of Commissioners approve the General Manager to award a contract for the Servers Virtualization Project in the amount of \$210,000.00 (which is the amount of the bid of \$190,091.63 plus an approximate 10%

contingency fee) to Netgain Networks Inc., pending legal review and approval of the agreement

Board Action Required

Staff Recommendation: Approve as Presented

Staff Reports

Item 10. General Managers Report <ul style="list-style-type: none">- Mojave Basin One Water Concept- Mojave Narrows Regional Plant Concept Update	Poulsen
Report Range	Board Meeting Date (Thursday)
4 th Quarter October 2022- December 2022	March 16, 2023
1st Quarter January 2023-March 2023	May 18, 2023
2 nd Quarter April 2023-June 2023	September 21, 2023
3 rd Quarter July 2023- September 2023	November 16, 2023
4 th Quarter October 2023- December 2023	February Board 2024

Adjournment

Higgins

The board will adjourn to a regular board meeting

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.

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. The website is updated on Friday preceding any regularly scheduled board meeting.