

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
February 16, 2023**

CALL TO ORDER: Chair Dakota Higgins called the meeting to order at 7:30 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

ORO GRANDE (CSA 42) AND SPRING VALLEY LAKE (CSA 64) TOWN OF APPLE VALLEY CITY OF VICTORVILLE CITY OF HESPERIA	Dakota Higgins, Chair Scott Nassif, Vice-Chair Debra Jones, Secretary Larry Bird, Treasurer
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VWVRA Staff and Legal Counsel:

**Darron Poulsen, General Manager
Kristi Casteel, Executive Assistant
Piero Dallarda, Legal Counsel (BB&K)
Xiwei Wang, Accounting Supervisor
David Wylie, Safety & Communications Officer
Brad Adams, Director of O&M
Robert Coromina, Director of Administration
Andy Henriquez, Operations Supervisor**

Guest Present:

**Doug Robertson, Town of Apple Valley
Keith Metzler, City of Victorville
Jenele Davidson, City of Victorville
Brian Gengler, 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 Nassif
Motion to enter into Closed Session**

Second: Commissioner Jones

Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Higgins called the meeting to order at 8:33 AM.

REPORT FROM CLOSED SESSION

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

Chair Higgins- Yes
Commissioner Nassif - Yes
Commissioner Jones - Yes
Commissioner Bird- Yes

Motion passed by a 4-0 roll call vote

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

The Board will consider approval to authorize 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

Moved: Chair Higgins Second: Commissioner Bird
Approval to authorize 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

Chair Higgins- Yes
Commissioner Nassif - Yes
Commissioner Jones - Yes
Commissioner Bird- Yes

Motion passed by a 4-0 roll call vote

7. Recommendation to Authorize 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

The Board will consider approval to authorize 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

pending legal review and approval of the agreement

Chair Higgins- Yes
Commissioner Nassif - Yes
Commissioner Jones - Yes
Commissioner Bird- Yes

Motion passed by a 4-0 roll call vote

CLOSED SESSION (If Closed Session is continued)

ADJOURNMENT

The board will adjourn to a regular board meeting on January 19, 2023 at 7:30 a.m. This meeting was adjourned in honor of Andy Henriquez for his dedicated work as Operations Supervisor.

APPROVAL:

DATE: 15 March BY:
2023


Approved by Debra Jones, Secretary
VVWRA Board of Commissioners