

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, November 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

Nassif

Roll Call

Casteel

Public Comments- Closed Session Agenda Items

Nassif

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) Conference with Legal existing litigation

- **Cloutier v. VVWRA, State Case No. 36632**

Call to Order & Pledge of Allegiance

Nassif

Report from Closed Session

Legal

Public Comment (Government Code Section 54954.3)

Nassif

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

Nassif

Consent Calendar

Nassif

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 2. Receive, Approve and File Minutes

Poulsen

- Regular Board Meeting 10/19/2023

Item 3. Receive, Approve and File October 2023 Disbursement

- Warrant Summary Disbursements

Board Action Required

Staff Recommendation: Approve as presented

Action Item

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 4. Recommendation to Authorize the General Manager to Award a Professional Service Agreement to Steeno Design Studio in the Amount of \$187,000 to Develop Construction Drawings, Pending Legal Review And Approval Of The Agreement

It is recommended that the Board of Commissioners authorize the General Manager to award a Architectural Services Agreement to Steeno Design Studio in the amount of \$ \$187,000 to Develop Construction Drawings, pending legal review and approval of the agreement

Board Action Required

Staff Recommendation: Approve as presented

Item 5. Recommendation to Authorize the General Manager to Approve the Purchase of Ultraviolet Disinfection System Replacement Parts in the Amount of \$151,376.25 From Xylem Water Solutions, Our Sole Source Provider

It is recommended that the Board of Commissioners authorize the General Manager to approve the purchase of ultraviolet disinfection system replacement parts in the amount of \$151,376.25 (Quoted amount plus related taxes) from Xylem Water Solutions, our sole source provider.

Board Action Required

Staff Recommendation: Approve as presented

Item 6. Recommendation to Adopt of Resolution 2023-15 to Receive and File the Annual Comprehensive Financial Report for the Year Ending June 30, 2023

It is recommended that the Board of Commissioners adopt Resolution 2023-15 to receive and file the Annual Comprehensive Financial Report (ACFR) for the year ending June 30, 2023

Board Action Required

Staff Recommendation: Approve as Presented

Item 7. Recommendation to Authorize the General Manager to Approve the Purchase of a New Screenings Washing Compactor for the Headworks at the Regional Plant from Saddleback Environmental, the Sole Source Provider for Kusters Water Products in Southern California, for an Amount Not to Exceed \$90,000

It is recommended that the Board of Commissioners Authorize the General Manager to Approve the Purchase of a New Screenings Washing Compactor for the Headworks at the Regional Plant from Saddleback Environmental, the Sole Source Provider for Kusters Water Products in Southern California, for an Amount Not to Exceed \$90,000

Board Action Required

Staff Recommendation: Approve as Presented

Staff Reports

<u>Item 8.</u> General Managers Report - New Security & Operational Updates	Poulsen
Report Range	Board Meeting Date (Thursday)
4 th Quarter October 2022- December 2022	February 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	January 18, 2024
4 th Quarter October 2023- December 2023	March Board 2024

Adjournment

Nassif

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.