

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, April 25, 2024
Open Session 8:00 a.m. NO CLOSED SESSION

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**

Call to Order & Pledge of Allegiance **Nassif**

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 1. Receive, Approve and File Minutes **Poulsen**

- Regular Board Meeting 03/21/2024

Item 2. Receive, Approve and File March 2024 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 3. Recommendation to Adopt Resolution 2024-05 Adopting the 2024 Poulsen Wastewater and Connection Fee Update Prepared by RDN Inc.

It is recommended that the Board of Commissioners Adopt Resolution 2024-05 adopting the 2024 wastewater and connection fee update prepared by RDN Inc

Board Action Required

Staff Recommendation: Approve as Presented

Public Hearing

Item 4. First Reading of Ordinance 001: Rules and Regulations for Sewer Service

Nassif

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 5. Recommendation to Schedule Second Hearing of Ordinance 001: Poulsen Adoption of Sewer User Charge

It is recommended that the Board of Commissioners authorize the General Manager to schedule the second reading of Ordinance 001: Adoption of Sewer User Charge for May 16, 2024 at 8:00 AM

Board Action Required

Staff Recommendation: Approve as Presented

Public Hearing

Item 6. First Reading of Ordinance 002: Connection Fee Ordinance

Nassif

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 7. Recommendation to Schedule Second Hearing for Ordinance 002: Poulsen Connection Fee Ordinance

It is recommended that the Board of Commissioners authorize the General Manager to schedule the second reading of Ordinance 002: Connection Fee Ordinance for May 16, 2024 at 8:00 AM

Board Action Required

Staff Recommendation: Approve as Presented

Item 8. Recommendation to Approve the Staff's Recommendation, With the Poulsen City of Victorville's Consent, to Rescind/Terminate the Sludge Agreement and the Wastewater Excess Capacity Agreement

It is recommended that the Board of Commissioners approve the Staff's recommendation, with the City of Victorville's consent, to rescind/terminate the Sludge Agreement and the Wastewater Excess Capacity Agreement

Board Action Required

Staff Recommendation: Approve as Presented

Item 9. Recommendation to Authorize the General Manager to Approve the Purchase of Aeration Basins Air Flowmeters for an Amount Not to Exceed \$85,692.00 Laari

It is recommended that the Board of Commissioners authorize the General Manager to approve the purchase of Aeration Basins Air Flowmeters, for an amount not to exceed \$85,692.00

Board Action Required

Staff Recommendation: Approve as Presented

Item 10. Recommendation to Authorize the General Manager to Approve the Purchase of a New Loader, Using Cooperative Sourcewell Pricing, from Quinn Cat for an Amount Not to Exceed \$408,000 Adams

It is recommended that the Board of Commissioners authorize the General Manager to approve the purchase of a new loader from Quinn Cat, using cooperative Sourcewell pricing, for an amount not to exceed \$408,000

Board Action Required

Staff Recommendation: Approve as Presented

Item 11. Recommendation to Authorize the General Manager to Approve the Purchase of Two Grit Classifiers from Saddleback Environmental, for an Amount Not to Exceed \$176,000.00

Adams

It is recommended that the Board of Commissioners authorize the General Manager to approve the purchase of two grit classifiers from Saddleback Environmental for an amount not to exceed \$176,000

Board Action Required

Staff Recommendation: Approve as Presented

Item 12. Recommendation to Authorize the General Manager to Approve the Purchase of Two Godwin Dri-Prime SD150M Pumps for an Amount Not to Exceed \$132,000

Adams

It is recommended that the Board of Commissioners authorize the General Manager to approve the purchase of two Godwin Dri-Prime SD150M pumps for an amount not to exceed \$132,000

Board Action Required

Staff Recommendation: Approve as Presented

Staff Reports

Item 13. General Managers Report
- Earth Day

Poulsen

Report Range	Board Meeting Date (Thursday)
1st Quarter January 2024-March 2024	May 16, 2024
2 nd Quarter April 2024-June 2024	August 15, 2024
3 rd Quarter July 2024- September 2024	November 21, 2024
4 th Quarter October 2023- December 2023	February Board 2025

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.