

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.

BOARD WORKSHOP*
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY
VICTORVILLE CITY HALL, CONFERENCE ROOM D
14343 CIVIC DRIVE, VICTORVILLE CA 92392
Thursday, July 18, 2024
8:30 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.

<u>Call to Order</u>	Jones
<u>Roll Call</u>	Casteel
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<u>Call to Order & Pledge of Allegiance</u>	Jones
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<u>Public Comment (Government Code Section 54954.3)</u>	Jones

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 a speaker is utilizing a translator, the total allotted time will be doubled.

Workshop

Item 1. JPA History

- a. When and why, it was developed and past amendments

Item 2. JPA Wording Conflicts with Current Practices and Future Financing Concerns Based on Pending Member Exit Positions

- a. That the JPA does not currently allow VVWRA agencies to have the right to own and operate their own wastewater treatment plant.
- b. We do not currently have any wording to allow member entities to build their own plant while preserving fairness for those customers who remain within the agency, including those customers served by the member entity who desire to own and operate its own plant.
- c. Absent side agreements, the member agencies only have the right to divert up to 1.4 MGD of flow for the purpose of owning and operating their own treatment plant.
- d. We need to find a way to incorporate the current terms of the Hesperia and Victorville

agreements into the JPA.

e. The pending member agency withdrawals from the JPA and the effect on future financing efforts.

Item 3. VVWRA Member Agency other concerns about amending or approving a new JPA Agreement

- a. Open discussion from each agency on other points in the JPA they would like to discuss or amend.
- b. Open discussion any other conditions requested by a member agency as a condition of signing the new JPA agreement?

*** No action will be taken at the Workshop, although the Board may direct staff, consultants, or legal counsel to follow up on some of the issues discussed or prepare language for future discussion and consideration.**

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.