

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
February 15, 2024**

CALL TO ORDER: Chair Scott Nassif called the meeting to order at 8:22 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

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

VWVRA Staff and Legal Counsel:

Darron Poulsen, General Manager
Piero Dallarda, Legal Counsel (BB&K)
David Wylie, Safety & Communications Officer
Hillary Chavez, Administrative Aide
Robert Coromina, Director of Administration

Guests

Jenel Davidson, City of Victorville
Sophie Smith, City of Victorville
Freddy Bonilla, City of Victorville
Doug Robertson, Town of Apple Valley
Rachel Molina, City of Hesperia

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS- REGULAR SESSION AGENDA

NONE

POSSIBLE CONFLICT OF INTEREST

Chair Nassif abstaining from any disbursements to Napa Auto Parts on item 2

CONSENT CALENDAR:

- 1. Receive, Approve, and File Minutes, January 18, 2024 Regular Meeting**
- 2. Receive, Approve and File January 2024 Disbursement**

Moved: Commissioner Higgins

Second: Commissioner Bird

Approval of the Consent Calendar Items 1 and 2 with Chair Nassif abstaining from any disbursements to Napa Auto Parts on item 2

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

ACTION ITEM:

- 4. Recommendation to Adopt Resolution 2024-01 of the Victor Valley Wastewater Reclamation Authority Adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program Under the California Environmental Quality Act for the Victor Valley Bioenergy Facility Project, And Approving the Project-Authorizing the General Manager to Sign and Record Notice of Determination**

The Board will consider approval to adopt resolution No. 2024-01 of the Victor Valley Wastewater Reclamation Authority, adopting a mitigated negative declaration and a mitigation monitoring and reporting program for the Victor Valley Bioenergy Facility project and approving the project and authorizing the General Manager to sign and record the Notice of Determination

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval to adopt resolution No. 2024-01 of the Victor Valley Wastewater Reclamation Authority, adopting a mitigated negative declaration and a mitigation monitoring and reporting program for the Victor Valley Bioenergy Facility project and approving the project and authorizing the General Manager to sign and record the Notice of Determination

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

4. Recommendation to Authorize the General Manager to Award A Contract to W.M. Lyles for Construction of the Side Stream Air Piping

The Board will consider approval to authorize the General Manager to award a contract to W.M. Lyles for the construction of the Side Stream Air Piping for \$135,000.00, plus a 10% contingency, totaling \$148,500.00

Moved: Commissioner Bird

Second: Commissioner Jones

Approval to authorize the General Manager to award a contract to W.M. Lyles for the construction of the Side Stream Air Piping for \$135,000.00, plus a 10% contingency, totaling \$148,500.00

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

5. General Manager's Report

ADJOURNMENT

The board will adjourn to a regular board meeting on March 21, 2024 at 7:30 a.m.

APPROVAL:

DATE: _____ BY:


Approved by Larry Bird, Secretary
VWRA Board of Commissioners