

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
April 25, 2024**

CALL TO ORDER: Chair Scott Nassif called the meeting to order at 8:04 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

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

VWRA Staff and Legal Counsel:

Darron Poulsen, General Manager
Piero Dallarda, Legal Counsel (BB&K)
David Wylie, Safety & Communications Officer
Brad Adams, Director of O&M
Robert Coromina, Director of Administration,
Mike Medina, IT Technician
Latif Laari, EC Manager
Xiwei Wang, Accounting Supervisor
Hillary Chavez, Administrative Aide

Guests

Keith Metzler, City of Victorville
Sam Arvizu, City of Victorville
Freddy Bonilla, City of Victorville
Janele Davidson, City of Victorville
Doug Matthews, City of Victorville
Rachel Molina, City of Hesperia
Carlos Rodriguez – BIA

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS- REGULAR SESSION AGENDA

Carlos Rodriguez- BIA, Items 3 and 6

POSSIBLE CONFLICT OF INTEREST –

No Conflict of Interest

CONSENT CALENDAR:

- 1. Receive, Approve, and File Minutes, March 21, 2024 Regular Meeting**
- 2. Receive, Approve and File February 2024 Disbursement**

Moved: Commissioner Higgins Second: Chair Nassif

Approval of the Consent Calendar Items 1 and 2.

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

ACTION ITEM:

- 3. Recommendation to Adopt Resolution 2024-05 Adopting the 2024 Wastewater and Connection Fee Update Prepared by RDN Inc.**

The Board will consider approval to Adopt Resolution 2024-05 adopting the 2024 wastewater and connection fee update prepared by RDN Inc

No action was taken. Tabled discussion til the May 16th Board Meeting

PUBLIC HEARING:

- 4. First Reading of Ordinance 001: An Ordinance for the Victor Valley Wastewater Reclamation Authority Increasing Sewer User Charges**

Chair Nassif opened the Public Hearing at 9:25 AM.

The Secretary of the Board confirmed the posting and publication of the Hearing Notice as required by law.

Darron Poulsen gave a brief presentation on Ordinance 001

Chair Nassif asked if there were any comments from the public. There were no public comments.

Chair Nassif closed the public hearing at 9:36 am

ACTION ITEM:

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

The Board will consider approval to 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

No action was taken. Tabled to June 20th

PUBLIC HEARING:

- 6. First Reading of Ordinance 002: An Ordinance for the Victor Valley Wastewater Reclamation Authority Increasing Connection Fee**

Tabled till June 20th meeting

ACTION ITEM:

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

The Board will consider approval to authorize the General Manager to schedule the second reading of Ordinance 002: Connection Fee Ordinance for May 16, 2024 at 8:00 AM

No action was taken. Tabled till June 20th meeting

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

The Board will consider approval to approve the Staff's recommendation, with the City of Victorville's consent, to rescind/terminate the Sludge Agreement and the Wastewater Excess Capacity Agreement

Moved: Commissioner Higgins

Second: Commissioner Bird

Approval to approve the Staff's recommendation, with the City of Victorville's consent, to rescind/terminate the Sludge Agreement and the Wastewater Excess Capacity Agreement

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

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

The Board will consider approval to authorize the General Manager to approve the purchase of Aeration Basins Air Flowmeters, for an amount not to exceed \$85,692.00

Moved: Commissioner Jones

Second: Higgins

Approval to authorize the General Manager to approve the purchase of Aeration Basins Air Flowmeters, for an amount not to exceed \$85,692.00

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

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

The Board will consider approval to 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

Moved: Commissioner Higgins

Second: Bird

Approval to 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

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

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

The Board will consider approval to authorize the General Manager to approve the purchase of two grit classifiers from Saddleback Environmental for an amount not to exceed \$176,000

Moved: Commissioner Jones

Second: Commissioner Higgins

Approval to authorize the General Manager to approve the purchase of two grit classifiers from Saddleback Environmental for an amount not to exceed \$176,000

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

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

The Board will consider approval to authorize the General Manager to approve the purchase of two Godwin Dri-Prime SD150M pumps for an amount not to exceed \$132,000

Moved: Commissioner Bird

Second: Commissioner Jones

Approval to authorize the General Manager to approve the purchase of two Godwin Dri-Prime SD150M pumps for an amount not to exceed \$132,000

Chair Nassif- Yes

Commissioner Jones - Yes

Commissioner Bird - Yes

Commissioner Higgins- Yes

Motion passed by a 4-0 roll call vote

ADJOURNMENT

The board will adjourn to a regular board meeting on May 16, 2024 at 7:30 a.m.

APPROVAL:

DATE: 5/14/24 **BY:**


Approved by Larry Bird, Secretary
VWRA Board of Commissioners