

**MINUTES OF A REGULAR MEETING  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)  
May 16, 2024**

**CALL TO ORDER:** Chair Scott Nassif called the meeting to order at 7:37 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

<b>TOWN OF APPLE VALLEY</b>	<b>Scott Nassif, Chair</b>
<b>CITY OF VICTORVILLE</b>	<b>Debra Jones, Vice-Chair</b>
<b>CITY OF HESPERIA</b>	<b>Larry Bird, Secretary</b>
<b>ORO GRANDE (CSA 42) AND SPRING VALLEY LAKE (CSA 64)</b>	<b>ABSENT</b>

**VWVRA Staff and Legal Counsel:**

**Darron Poulsen, General Manager  
Kristi Casteel, Executive Assistant  
Piero Dallarda, Legal Counsel (BB&K)  
Brad Adams, Director of O&M  
Xiwei Wang, Accounting Supervisor**

**Guests**

**Keith Metzler, City Of Victorville  
Freddy Bonilla, City of Victorville  
Janele Davidson, City of Victorville  
Doug Matthews, City of Victorville  
Doug Robinson, Town of Apple Valley  
Casey Brooksher, City of Hesperia  
Carlos Rodriguez, BIA**

**REGULAR SESSION**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chair Nassif called the meeting to order at 7:37 AM.

**PUBLIC COMMENTS- REGULAR SESSION AGENDA**

Carlos Rodriguez from BIA made comments on item 4

**POSSIBLE CONFLICT OF INTEREST –**

**NONE**

**CONSENT CALENDAR:**

- 1. Receive, Approve, and File Minutes, April 25, 2024 Regular Meeting**
- 2. Receive, Approve and File April 2024 Disbursement**

**Moved: Commissioner Bird**

**Second: Chair Nassif**

**Approval of the Consent Calendar Items 1 and 2.**

**Chair Nassif- Yes**

**Commissioner Jones - Yes**

**Commissioner Bird - Yes**

**Commissioner Higgins- ABSENT**

**Motion passed by a 3 -0 roll call vote**

**REPORTS & PRESENTATIONS**

- 3. Preliminary Budget FY 2024-2025**
- 4. Update on Rate Study**

**STAFF REPORTS**

- 5. General Managers Update**
- 6. Financial & Investment Report- 4<sup>th</sup> Quarter**
- 7. Operations & Maintenance Report- 4<sup>th</sup> Quarter**
- 8. Environmental Compliance Report- 4<sup>th</sup> Quarter**
- 9. Septage Receiving Report- 4<sup>th</sup> Quarter**
- 10. Safety & Communications Report- 4<sup>th</sup> Quarter**

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**ADJOURNMENT**

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

**APPROVAL:**

**DATE:** \_\_\_\_\_ **BY:**

  
Approved by Larry Bird, Secretary  
VWRA Board of Commissioners