

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
July 18, 2024**

CALL TO ORDER: Chair Debra Jones called the meeting to order at 8:00 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

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

VWVRA Staff and Legal Counsel:

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

Guests

Doug Robertson, Town of Apple Valley
Keith Metzler, City of Victorville
Janele Davidson, City of Victorville
Doug Matthews, City of Victorville
Rachel Molina, City of Hesperia

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Jones called the meeting to order at 8: AM.

PUBLIC COMMENTS- REGULAR SESSION AGENDA

NONE

POSSIBLE CONFLICT OF INTEREST

NONE

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CONSENT CALENDAR:

- 1. Receive, Approve, and File Minutes, June 20, 2024 Regular Meeting**
- 2. Receive, Approve and File June 2024 Disbursement**

Moved: Commissioner Higgins

Second: Commissioner Bird

Approval of the Consent Calendar Items 1 and 2.

Chair Jones- Yes

Commissioner Bird - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

ACTION ITEMS

- 3. Recommendation to Adopt Resolution 2024-09: Amend and Adopt 2024 Local Guidelines for Implementing the California Environmental Quality Act (CEQA)**

The Board will consider approval to adopt Resolution 2024-09 to amend and adopt 2024 local guidelines for implementing the California Environmental Quality Act

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval to adopt Resolution 2024-09 to amend and adopt 2024 local guidelines for implementing the California Environmental Quality Act

Chair Jones- Yes

Commissioner Bird - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

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- 4. Recommendation to Authorize the General Manager to Use User Fee Reserve Funds to Pay SoCal Biomethane 50% of the Cost for the Digester One Dome Replacement and Pressure Relief Valve Modifications for an Amount Not to Exceed \$140,000**

The Board will consider authorizing the general manager to use user fee reserve funds to pay SoCal Biomethane 50% of the cost for the digester one dome replacement and pressure relief valve modification for an amount not to exceed \$140,000

Moved: Commissioner Bird

Second: Commissioner Higgins

Approval to authorize the general manager to use user fee reserve funds to pay SoCal Biomethane 50% of the cost for the digester one dome replacement and pressure relief valve modification for an amount not to exceed \$140,000

Chair Jones- Yes

Commissioner Bird - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

ADJOURNMENT

The board will adjourn to a regular board meeting on August 15, 2024 at 7:30 a.m.

APPROVAL:

DATE: August 15, 2024 **BY:**


Approved by Dakota Higgins Secretary
VVWRA Board of Commissioners