

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.

**REGULAR BOARD MEETING
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY
VICTORVILLE CITY HALL, CONFERENCE ROOM D
14343 CIVIC DRIVE, VICTORVILLE CA 92392
Thursday, April 16, 2026
Open Session 8:30 a.m. NO CLOSED SESSION**

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.

Call to Order	Gregg
Roll Call	Casteel
Pledge of Allegiance	Gregg
Public Comment (Government Code Section 54954.3)	Gregg

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

Possible Conflicts of Interest	Gregg
Consent Calendar	Gregg

All matters placed on the Consent Calendar are considered as not requiring discussion or further explanation and unless any particular item is requested to be removed from the Consent Calendar by a Commissioner, staffmember or member of the public in attendance, there will be no separate discussion of these items. All items on the Consent Calendar will be enacted by one action approving all motions and casting a unanimous ballot for resolutions included on the consent calendar. All items removed from the Consent Calendar shall be considered in the regular order of business.

- 1. Receive, Approve and File Minutes** Casteel
 - Regular Board Meeting 03-19-26
- 2. Receive, Approve and File March 2026 Disbursement** Wang

Public Hearing

Gregg

3. Second Reading Ordinance 001
4. Second Reading Ordinance 002

Action Items

Gregg

The Executive Leadership Team will provide brief updates on existing matters under their purview and will be available to respond to any questions thereof.

5. **Recommendation To Adopt Ordinance 001- Rules And Regulations For Sewer Service** Wang

It is recommended that the Board of Commissioners Adopt Ordinance 001- Rules and Regulations for Sewer Service.

6. **Recommendation To Adopt Ordinance 002- Connection Fees** Wang

It is recommended that the Board of Commissioners Adopt Ordinance 002- Connection Fees.

7. **Recommendation that the Board of Commissioners to authorize the General Manager to approve Change Order No. 1 to the existing contract with National Coating & Lining Company for the lining of ten (10) additional existing 48-inch manholes located along Highway 18 in Apple Valley, California, in the amount of \$65,050.00.** Laari

It is recommended that the Board of Commissioners authorize the General Manager to approve Change Order No. 1 to the existing contract with National Coating & Lining Company for the lining of ten (10) additional existing 48-inch manholes located along Highway 18 in Apple Valley, California, in the amount of \$65,050.00.

8. **Recommendation to authorize the General Manager to approve the purchase of a Turblex high-efficiency single-stage centrifugal air blower, model ka22sv-gl225 from Howden, using sole source pricing and standardization per VVWRA's policy, for an amount not to exceed \$855,000 which includes all taxes and shipping.** Tompkins

Recommendation to authorize the General Manager to approve the purchase of a Turblex high-efficiency single-stage centrifugal air blower, model KA22SV-GL225 from Howden, using sole source pricing and standardization per VVWRA's purchasing policy, for an amount not to exceed \$855,000 which includes all taxes and shipping.

9. **Recommendation to amend the 2026 Board Schedule** Casteel

10. **Recommendation to adopt Resolution 2026-07 Resolution of appreciation for Casteel Dr. Kimberly Cox**

It is recommended that the Board of Commissioners adopt Resolution 2026-07-Recognition and Appreciation of Dedicated Service for Dr. Kimberly Cox

Staff Reports

General Managers Report

Adjournment

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.