

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.

BOARD WORKSHOP*
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY
VICTORVILLE CITY HALL, CONFERENCE ROOM D
14343 CIVIC DRIVE, VICTORVILLE CA 92392
Thursday, April 18, 2025
2:30 p.m.

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.

<u>Call to Order</u>	Jones
<u>Roll Call</u>	Casteel
<u>Call to Order & Pledge of Allegiance</u>	Jones
<u>Public Comment (Government Code Section 54954.3)</u>	Jones

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

Workshop

- Item 1. VVWRA Proposed Strategic Vision Plan**
- Item 2. Discussion- proposed JPA resolution timeline**

*** No action will be taken at the Workshop, although the Board may direct staff, consultants, or legal counsel to follow up on some of the issues discussed or prepare language for future discussion and consideration.**

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.



Proposed Plan to Approve New JPA Including Pending Conditions and the Long-Term Strategic Vision

1. The first course of action needs to be for the City of Hesperia to rescind their notice to leave the JPA and pay back the withheld connection fees – To be completed by June 30, long-term, as part of the 2025-2026 Budget Approval
2. Develop an RFP for a preliminary long-term strategic vision, developing the format that details equitable levels of service for all member agencies. This work will be completed and delivered to the VWVRA Board by December 2025
3. Develop the new terms and conditions required within the new JPA; member agencies have the right to build their own treatment plant, development of the long-term strategic vision plan, unanimous approval of that plan, unanimous approval of all future financing above 50% of the annual operating budget of the JPA, terms and conditions to avoid a veto vote on the financing vote and greater transparency terms such as a City Manager TAC. Start Discussions in April and end in July 2025
4. Conditional on if Hesperia rescinds its notice to leave the JPA and returns the withheld connection fees, all member agencies will start negotiating on the verbiage for agreed-upon terms and conditions within the proposed new JPA agreement. Complete and agree upon the new proposed JPA following the long-term Strategic vision presentation in December 2025
5. In July of 2025, negotiations on the terms necessary to rescind the Victorville settlement agreement and return the \$2.2M to the City of Victorville need to begin. Negotiations need to be completed by December 2025
6. Following the agreement of the terms of the new JPA, the long-term strategic vision plan, and the Victorville Settlement agreement, this information will then need to go to the individual member agencies for approval to be completed by February 2026
7. Contingent on the other member agencies approving the Victorville Settlement terms and the proposed new JPA agreement, Victorville will agree to the new JPA and rescind their notice to leave the JPA by March 2026
8. Approve the JPA agreement and the Victorville Settlement agreement at a VWVRA Board Meeting in April 2026
9. Develop a approve a new budget for 2026-27 to include the Long-Term Strategic Vision and the feasibility work for RP 2 by June 2026

