

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
November 7, 2024**

CALL TO ORDER: Chair Debra Jones called the meeting to order at 7:32 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)
Kody Tompkins, Director of O&M
Robert Coromina, Director of Administration
David Wylie, Safety & Communications Officer
Hillary Chavez, Admin Aide

Guests

Keith Metzler, City of Victorville
Janele Davidson, City of Victorville
Doug Matthews, City of Victorville
Freddy Bonilla, City of Victorville
Doug Robertson, Town of Apple Valley
Scott Webb, City of Victorville
Casey Brookshire, City of Hesperia
Brigit Bennington, City of Hesperia

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Jones called the meeting to order at 8:15 AM.

PUBLIC COMMENTS- REGULAR SESSION AGENDA

NONE

POSSIBLE CONFLICT OF INTEREST

NONE

CONSENT CALENDAR:

- 2. Receive, Approve, and File Minutes, October 24, 2024 Regular Meeting**
- 3. Receive, Approve and File October 2024 Disbursement**

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval of the Consent Calendar Items 2 and 3.

Chair Jones- Yes

Commissioner Bird - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

PUBLIC HEARING

- 4. Chair Jones opened the Public Hearing at 8:18 am.**

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

A brief oral presentation was given on Ordinance 001 and the changes being made.

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

Chair Jones closed the public hearing at 8:20 am.

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 November 7, 2024 at 7:30 a.m.

APPROVAL:

DATE: November 7, 2024 BY: _____


Approved by Dakota Higgins Secretary
VWRA Board of Commissioners