

**MINUTES OF MEETING
MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
April 18, 2025**

CALL TO ORDER: Chair Debra Jones called the meeting to order at 1:36 PM; 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	Cameron Gregg, Vice-Chair
ORO GRANDE (CSA 42) AND SPRING VALLEY LAKE (CSA 64)	Dakota Higgins, Secretary
TOWN OF APPLE VALLEY	Scott Nassif, Treasurer

VWRA 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
Latif Laari, Environmental Compliance Manager

Guests

Jenele Davidson, City of Victorville
Doug Matthews, City of Victorville
Fredy Bonilla, City of Victorville
Casey Brooksher, City of Hesperia
Tiffany Gaudin, City of Victorville
Guy Eisenbrey, Town of Apple Valley

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Jones called the meeting to order at 2:00 PM.

PUBLIC COMMENTS- REGULAR SESSION AGENDA

NONE

POSSIBLE CONFLICT OF INTEREST

NONE

CONSENT CALENDAR:

2. **Receive, Approve, and File Minutes, March 20, 2025 Regular Meeting**
3. **Receive, Approve and File March 2025 Disbursement**

Moved: Commissioner Higgins

Second: Commissioner Gregg

Approval of the Consent Calendar Items 2 and 3

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

ACTION ITEMS

4. **Recommendation to Authorize the General Manager to Award a Contract to S. Christensen Engineering to Pave Two New Parking Lots for Employees and Fleet Parking at the Regional Plant for \$186,041.63 Plus \$3,958.37 Contingency, to Cover Unforeseen Costs, Totaling \$190,000.00**

The Board will consider authorizing the General Manager to award a contract to S. Christensen Engineering Inc., pending legal review, to pave two new parking lots for employees and fleet parking for \$186,041.63, plus a \$3,958.37 contingency to cover unforeseen costs, totaling \$190,000.00

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval to authorize the General Manager to award a contract to S. Christensen Engineering Inc., pending legal review, to pave two new parking lots for employees and fleet parking for \$186,041.63, plus a \$3,958.37 contingency to cover unforeseen costs, totaling \$190,000.00

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

5. Recommendation to Adopt Resolution 2025-05 For Approval of the Calrecycle Grant Final Report

The Board will consider adoption of Resolution 2025-05 VVWRA CalRecycle grant final report.

Moved: Commissioner Gregg

Second: Commissioner Nassif

Approval to adopt Resolution 2025-05 VVWRA CalRecycle grant final report

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

6. Recommendation to Adopt Resolution 2025-06 Sanitary Sewer Management Plan Six Year Update

The Board will consider adoption of Resolution No. 2025-06 VVWRA Sanitary Sewer Management Plan Six (6) years update

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval to table the adoption of Resolution No. 2025-06 VVWRA Sanitary Sewer Management Plan Six (6) years update until the May meeting to hold a Public Hearing as advised by legal counsel

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

ADJOURNMENT

APPROVAL:

DATE: May 15, 2025

BY:



Approved by Dakota Higgins Secretary
VVWRA Board of Commissioners