

MINUTES OF MEETING
MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA)
May 15, 2025

CALL TO ORDER: Chair Debra Jones called the meeting to order at 8:01 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	Cameron Gregg, Vice-Chair
ORO GRANDE (CSA 42) AND	Dakota Higgins, Secretary
SPRING VALLEY LAKE (CSA 64)	
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
Keith Metzler, 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
Daniel Best, City of Victorville
Scott Webb, City of Victorville
John Munson, Public
Luke Basurto, Public
Erica Shafer, Public
Bryan Baker, Public

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Jones called the meeting to order at 8:30 AM.

REPORT FROM CLOSED SESSION

Piero Dallarda stated that the Board met under Government Code Section 54957.6 and 54954.5 (f) in a conference with legal counsel and labor negotiators and are pleased to announce that there is an agreement in principal with the City Employees Association a more detailed agreement will be put in writing and presented to the Board for action at the next meeting.

PUBLIC COMMENTS- REGULAR SESSION AGENDA

John Munson- Sierra Club spoke on Cadiz and gave a handout to the Commissioners
Luke Basurto- NPCA spoke on Cadiz
Bryan Baker- Sierra Club- Mohave Group, spoke on Cadiz
Erica Shafer- Public, spoke on Cadiz

POSSIBLE CONFLICT OF INTEREST

NONE

CONSENT CALENDAR:

- 2. Receive, Approve, and File Minutes, April 18, 2025 Regular Meeting**
- 3. Receive, Approve and File April 2025 Disbursement**

Moved: Commissioner Higgins

Second: Commissioner Nassif

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

PRESENTATION

- 4. FY 2025-2026 Budget Presentation**

There was a presentation given by Xiwei Wang on the FY 2025-2026 Budget that will be presented to the Board for adoption at the June Meeting

RESOLUTION 2025-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY TO APPROVE AND ADOPT A SCHEDULE OF PAID HOLIDAYS FOR FISCAL YEAR 2025-2026


FY 2025-2026 HOLIDAY CALENDAR

Holiday:	Non-Operations Staff:	Operations Staff:
Independence Day	July 4, 2025 (Friday)	July 4, 2025 (Friday)
Labor Day	September 1, 2025 (Monday)	September 1, 2025 (Monday)
Veterans Day	November 11, 2025 (Tuesday)	November 11, 2025 (Tuesday)
Thanksgiving Day	November 27, 2025 (Thursday)	November 27, 2025 (Thursday)
Day after Thanksgiving	November 28, 2025 (Friday)	November 28, 2025 (Friday)
Christmas Eve	December 24, 2025 (Wednesday)	December 24, 2025 (Wednesday)
Christmas Day	December 25, 2025 (Thursday)	December 25, 2025 (Thursday)
New Year's Eve	December 31, 2025 (Wednesday)	December 31, 2025 (Wednesday)
New Year's Day	January 1, 2026 (Thursday)	January 1, 2026 (Thursday)
Martin Luther King Day	January 19, 2026 (Monday)	January 19, 2026 (Monday)
President's Day	February 16, 2026 (Monday)	February 16, 2026 (Monday)
Memorial Day	May 25, 2026 (Monday)	May 25, 2026 (Monday)
Juneteenth	June 19, 2026 (Friday)	June 19, 2026 (Friday)
Floating Holiday (1)		


ADOPTED and APPROVED by the Board of Commissioners on this 26th day of June, 2025.


Debra Jones, Chair
VVWRA Board of Commissioners

ATTEST:


Dakota Higgins, Secretary
VVWRA Board of Commissioners

APPROVED AS TO FORM:


Piero C. Dallarda, a Partner of
Best Best & Krieger LLP
Counsel, VVWRA

CERTIFICATION:

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Commissioners held on June 26, 2025.

Kristi Casteel – Clerk of the Board

ADJOURNMENT

APPROVAL:

DATE: June 26, 2025

BY: 

Approved by Dakota Higgins Secretary
VWRA Board of Commissioners