

**MINUTES OF MEETING
MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
June 26, 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
CITY OF HESPERIA
ORO GRANDE (CSA 42) AND
SPRING VALLEY LAKE (CSA 64)
TOWN OF APPLE VALLEY**

**Debra Jones, Chair
Cameron Gregg, Vice-Chair
Dakota Higgins, Secretary
Scott Nassif, Treasurer**

VWVRA Staff and Legal Counsel:

**Darron Poulsen, General Manager
Kristi Casteel, Executive Assistant
Piero Dallarda, Legal Counsel (BB&K)
Robert Coromina, Director of Administration
David Wylie, Safety & Communications Officer
Latif Laari, Environmental Compliance Manager
Hillary Chavez, Administrative Aide
Mike Medina, IT Technician**

Guests

**Jenele Davidson, City of Victorville
Doug Matthews, City of Victorville
Fredy Bonilla, City of Victorville
Casey Brooksher, City of Hesperia
Rachel Molina, City of Hesperia
Guy Eisenbrey, Town of Apple Valley
Daniel Best, City of Victorville
Scott Webb, City of Victorville**

CLOSED SESSION

Piero requested to add item 2 to closed session under Government Code 54954.2 in the matter of Emily Wilson vs. VWVRA. It is a workers' compensation case, the number CSNJ549126. After the agenda was posted, we received notice from the workers compensation attorney that there is a settlement offer on the table, and it has a deadline before the next Board Meeting therefore it must be addressed today.

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval to add Item 2 to closed session. The title will be Litigation- Workers Compensation Case CSNJ549126 Emily Wilson vs. VWVRA

Chair Jones- Yes
Commissioner Gregg - Yes
Commissioner Higgins - Yes
Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS- REGULAR SESSION AGENDA

NONE

POSSIBLE CONFLICT OF INTEREST

NONE

CONSENT CALENDAR:

2. Receive, Approve, and File Minutes, May 15, 2025 Regular Meeting
3. Receive, Approve and File May 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

PUBLIC HEARING

4. SSMP

Chair Jones opened the Public Hearing at 8:33 AM.

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

Latif Larri gave a brief presentation on the SSMP and the updates that have been made.

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

Chair Jones closed the public hearing at 8:35 am

5. FY 2025-2026 Budget

Chair Jones opened the Public Hearing at 8:36 AM.

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

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

Chair Jones closed the public hearing at 8:37 am

ACTION ITEMS

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 Gregg

Approval to adopt Resolution No. 2025-06 VVWRA Sanitary Sewer Management Plan Six (6) years update

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

7. Recommendation to Adopt Resolution 2025-07 FY 2025-2026 Budget

The Board will consider adopting Resolution No. Adoption of the Proposed Budget as presented for the year ending June 30, 2026

Moved: Commissioner Gregg

Second: Commissioner Higgins

Approval of adopting Resolution No. Adoption of the Proposed Budget as presented for the year ending June 30, 2026

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

8. Recommendation to Adopt Resolution 2025-08 FY 2025-2026 Holiday Schedule

The Board will consider adopting Resolution No. 2025-08 to establish the paid holidays for VVWRA employees during the fiscal year 2025-2026 which is consistent with the MOU with the Employees Association

Moved: Commissioner Higgins

Second: Commissioner Gregg

Approval to adopt Resolution No. 2025-08 to establish the paid holidays for VVWRA employees during the fiscal year 2025-2026 which is consistent with the MOU with the Employees Association

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

9. Recommendation to Approve VVWRA Administrative Employees MOU, (Memorandum of Understanding)

The Board will consider approval of VVWRA Administrative Employees MOU pending amendments from Legal Counsel for grammatical changes.

Moved: Commissioner Nassif

Second: Commissioner Gregg

Approval of VVWRA Administrative Employees MOU pending amendments from Legal Counsel for grammatical changes.

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

10. Recommendation to Approve VVWRA Employees Association MOU

The Board will consider approval VVWRA Employees Association MOU pending amendments from Legal Counsel for grammatical changes.

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval of VVWRA Employees Association MOU pending amendments from Legal Counsel for grammatical changes.

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

11. Rotation of Officers

The Board will consider approval of the rotation of officers for the FY 2025-2026, effective July 1, 2025

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval of the rotation of officers for the FY 2025-2026, effective July 1, 2025

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

ADJOURNMENT

APPROVAL:

DATE: July 17, 2025 **BY:** _____



Approved by Scott Nassif Secretary
VWVRA Board of Commissioners