

2. Receive, Approve and File July 2025 Disbursement

Moved: Commissioner Jones Second: Commissioner Higgins

Approval of the Consent Calendar Items 2 and 3.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

ACTION ITEMS

4. Recommendation to Authorize the General Manager to Approve the Purchase of Ultraviolet Disinfection System Replacement Parts for \$172,507.68 from Xylem Water Solutions, Our Sole Source Provider

The Board will consider authorization to the General Manager to approve the purchase of UV Disinfection System replacement parts from Xylem Water Solutions, our sole source provider, in the amount of \$172,507.68 (quoted amount plus applicable taxes and freight) as detailed in Exhibit 2

Moved: Commissioner Nassif Second: Commissioner Higgins

Approval to authorize the General Manager to approve the purchase of UV Disinfection System replacement parts from Xylem Water Solutions, our sole source provider, in the amount of \$172,507.68 (quoted amount plus applicable taxes and freight) as detailed in Exhibit 2

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

5. Recommendation to Adopt Resolution 2025-10 Recognition and Appreciation of Dedicated Service to Robert Coromina

The Board will consider adoption resolution 2025-10 Recognition and Appreciation of Dedicated Service to Robert Coromina

Moved: Commissioner Jones Second: Commissioner Higgins

Approval to adopt resolution 2025-10 Recognition and Appreciation of Dedicated Service to Robert Coromina

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

Motion passed by a 4-0 roll call vote

6. Recommendation to Appoint the General Manager as Real Property Negotiator

The Board will consider appointing the General Manager as Real Property Negotiator for the purposes of negotiating the use, lease or purchase of VVWRA real property for potential discharges to the Mojave River

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval to appoint the General Manager as Real Property Negotiator for the purposes of negotiating the use, lease or purchase of VVWRA real property for potential discharges to the Mojave River

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

Motion passed by a 4-0 roll call vote

CLOSED SESSION

Piero stated that prior to going into closed session an issue needed to be addressed. Darron needs to be appointed Real Property Negotiator prior to closed session. The only way to do that is to go through the open session. Piero stated that his recommendation would be to postpone closed session until after open session. It was the consensus of the Board to postpone closed session until after 8:30 am.

The Board met in closed session under Government Code Section 54956.8 conference with legal counsel as well as the Real Property Negotiator Darron Poulsen. There is a proposal for Use/Lease/and or Sale of VVWRA property that discharges to the Mojave River. The Board has directed Darron and Legal Counsel to continue those discussions and they will be brought back to the Board in closed session when appropriate.

ADJOURNMENT

APPROVAL:

DATE: September 18, 2025

BY:



Approved by Scott Nassif Secretary
VVWRA Board of Commissioners