

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

CALL TO ORDER: Chair Gregg called the meeting to order at 8:00 AM; in Conference Room D at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

CITY OF HESPERIA Cameron Gregg, Chair
ORO GRANDE (CSA 42) AND Dakota Higgins, Vice-Chair
SPRING VALLEY LAKE (CSA 64)
TOWN OF APPLE VALLEY Scott Nassif, Secretary
CITY OF VICTORVILLE Debra Jones, Treasurer

VWVRA Staff and Legal Counsel:

Darron Poulsen, General Manager
Kody Tompkins, Director of Operations & Maintenance
Kristi Casteel, Executive Assistant
Piero Dallarda, Legal Counsel (BB&K)
Hillary Chavez, Administrative Aide
David Wylie, Safety & Communications Officer
Latif Laari, EC Manager

Guests

Tiffany Gaudin, City of Victorville Doug Robertson, Town of Apple Valley
Keith Metzler, City of Victorville Guy Eisenbrey, Town of Apple Valley
Doug Matthews, City of Victorville Daniel Best, City of Victorville
Fredy Bonilla, City of Victorville Scott Webb, City of Victorville
Casey Brooksher, City of Hesperia
Rachel Molina, City of Hesperia

CLOSED SESSION

Piero stated that there was a late breaking item that needed to be added to the closed session agenda . The item arose after the agenda was posted. It will be added under Government Code Section 54956.8. Memorandum/Proposal

Moved: Commissioner Higgins **Second: Commissioner Nassif**

Approval to add an item to closed session.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

Closed session to resume after the completion of open session.

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENTS- REGULAR SESSION AGENDA

POSSIBLE CONFLICT OF INTEREST

NONE

CONSENT CALENDAR:

1. Receive, Approve, and File Minutes, August 21, 2025 Regular Meeting
2. Receive, Approve and File August 2025 Disbursement

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval of the Consent Calendar Items 4 and 5.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

ACTION ITEMS

6. Recommendation to Authorize the General Manager to Execute a Purchase with SEL Engineering Services, Inc., Sole Source Provider, for Power Monitors and Integration Services Associated with the Regional Plant MCC Modernization Project, In an Amount Not to Exceed \$379,999.00

The Board will consider authorization to the General Manager to execute a purchase order, on a sole source basis, with SEL Engineering Services, Inc. for the procurement, installation, and commissioning of electrical submeters and related integration equipment in support of the Regional Plant MCC Modernization Project, in an amount not to exceed \$379,999.00, subject to continued negotiations with SEL to further reduce project costs.

Moved: Commissioner Jones

Second: Commissioner Nassif

Approval to authorize the General Manager to execute a purchase order, on a sole source basis, with SEL Engineering Services, Inc. for the procurement, installation, and commissioning of electrical submeters and related integration equipment in support of the Regional Plant MCC Modernization Project, in an amount not to exceed \$379,999.00, subject to continued negotiations with SEL to further reduce project costs.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

CLOSED SESSION

Moved: Commissioner Jones

Second: Commissioner Nassif

Motion was made to go back into closed session

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

REPORT FROM CLOSED SESSION

Nothing to report

ADJOURNMENT

APPROVAL:

DATE: October 16, 2025

BY:



Approved by Scott Nassif Secretary
VVWRA Board of Commissioners