

**MINUTES OF A REGULAR MEETING
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
February 20, 2025**

CALL TO ORDER: Chair Debra Jones called the meeting to order at 7:30 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

VWVRA 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
Hillary Chavez, Admin Aide

Guests

Keith Metzler, City of Victorville	Doug Robertson, Town of Apple Valley
Jenele Davidson, City of Victorville	Guy Eisenbrey, Town of Apple Valley
Doug Matthews, City of Victorville	Tiffany Gaudin, City of Victorville
Scott Webb, City of Victorville	Susan Kennedy, Cadiz
Fredy Bonilla, City of Victorville	Don Bunts, Cadiz
Rachel Molina, City of Hesperia	Ron Craig, Cadiz
Casey Brooksher, City of Hesperia	

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Jones called the meeting to order at 8:00 AM.

PUBLIC COMMENTS- REGULAR SESSION AGENDA

NONE

POSSIBLE CONFLICT OF INTEREST

NONE

CONSENT CALENDAR:

4. Receive, Approve, and File Minutes, December 5, 2024 & January 16, 2025 Regular Meetings
5. Receive, Approve and File January 2025 Disbursement

Moved: Commissioner Higgins Second: Commissioner Nassif

Approval of the Consent Calendar Items 4 and 5.

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

REPORTS & PRESENTATIONS

6. Cadiz- One Water Project Update & Presentation

Susan Kennedy and Darron Poulsen gave a presentation on the Cadiz- One Water Project and what VVWRA's role could look like.

ACTION ITEMS

7. Recommendation to Adopt Resolution 2025-02 Amend Surplus Property List of Unused Equipment and Scrape

The Board will consider adoption of Resolution No. 2025-02 to amend the Surplus Property List and authorize the General Manager to approve the disposition of surplus equipment that no longer has any present or prospective use

Moved: Commissioner Gregg Second: Commissioner Higgins

Approval to adopt Resolution No. 2025-02 to amend the Surplus Property List and authorize the General Manager to approve the disposition of surplus equipment that no longer has any present or prospective use

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

8. Recommendation to Authorize the General Manager to Approve the Purchase of Eleven Motor Operated Valves (MOV's) from Santa Fe Water Systems, For an Amount Not to Exceed \$318,880.30

The Board will consider authorizing the general manager to approve the purchase of eleven motor operated valves (MOV's) from Santa Fe Water Systems, for an amount not to exceed \$318,880.30

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval to authorize the general manager to approve the purchase of eleven motor operated valves (MOV's) from Santa Fe Water Systems, for an amount not to exceed \$318,880.30

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

9. Recommendation to Authorize the General Manager to Award Graybar Electric a Contract for the Regional Plant Emergency Generators Controls Upgrade for \$522,446.43 Pending Legal Review and Approval of the Agreement

The Board will consider authorizing the General Manager to award Graybar Electric a contract for the Regional Plant Emergency Generators Controls Upgrade for \$522,446.43 pending legal review and approval of the agreement

Moved: Commissioner Higgins

Second: Commissioner Gregg

Approval to authorize the General Manager to award Graybar Electric a contract for the Regional Plant Emergency Generators Controls Upgrade for \$522,446.43 pending legal review and approval of the agreement

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

10. Recommendation to Authorize the General Manager to Approve the Purchase of a Duperon Dual Auger System for Otoe Pump Station for an Amount Not to Exceed \$110,000

The Board will consider Authorizing the General Manager to approve the purchase of a Duperon Dual Auger System for Otoe Pump Station for an amount not to exceed \$110,000

Moved: Commissioner Nassif

Second: Commissioner Gregg

Approval to authorize the General Manager to approve the purchase of a Duperon Dual Auger System for Otoe Pump Station for an amount not to exceed \$110,000

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

11. Recommendation to Approve a Contract for Dudek to Perform Engineering Services for the Mojave River Ossum Wash Improvements Project for \$148,395.00
Pending Legal Review and Approval of the Agreement

The Board will consider approval of a contract for Dudek to perform the Engineering Services for the Mojave River Ossum Wash Improvements Project in an amount not to exceed \$148,395.00 pending legal review and approval of the agreement

Moved: Commissioner Higgins

Second: Commissioner Nassif

The Board will consider approval of a contract for Dudek to perform the Engineering Services for the Mojave River Ossum Wash Improvements Project in an amount not to exceed \$148,395.00 pending legal review and approval of the agreement

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

12. Recommendation to Amend the 2025 Board Schedule

The Board will consider Amending the 2025 Board Schedule

Moved: Commissioner Gregg

Second: Commissioner Nassif

Approval to authorize the General Manager to approve the purchase of a Duperon Dual Auger System for Otoe Pump Station for an amount not to exceed \$110,000

Chair Jones- Yes

Commissioner Gregg - Yes

Commissioner Higgins - Yes
Commissioner Nassif- Yes

Motion passed by a 4-0 roll call vote

ADJOURNMENT

The board will adjourn to a regular board meeting on February 20 at 7:30 a.m.

APPROVAL:

DATE: March 20, 2025 BY: 

Approved by Dakota Higgins Secretary
VWVRA Board of Commissioners