

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
15776 Main Street, Room 146, Hesperia, CA 92345
Phone: (760) 948-9849

MEETING DATE: THURSDAY, APRIL 15, 2010

TIME: 2:00 PM

CALL TO ORDER

PUBLIC COMMENTS – CLOSED SESSION AGENDA

CLOSED SESSION

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted. Reports relating to (a) purchase and sale of real property; (b) matters of pending or potential litigation; or (c) employment actions, or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION (Gov. Code Sec. 54956.9(b)):

1. Significant Exposure to Litigation: One (1) Potential Case

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code Sec. 54956.8):

2. Property: Victorville Industrial Wastewater Treatment Plant

Agency Negotiators: Logan Olds, General Manager; Piero C. Dallarda, Best Best & Krieger

Negotiating Party: City of Victorville

Under Negotiation: Price and Terms

REPORT FROM CLOSED SESSION

REGULAR SESSION (Scheduled to begin at 9 AM)

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – REGULAR SESSION AGENDA

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ANNOUNCEMENTS AND CORRESPONDENCE:

- 3. Possible conflict of interest issues**
- 4. News Article: Energy Prices**
- 5. Flow Billing Errors**

CONSENT CALENDAR:

- 6. Approve the March 2010 Cash Disbursements Register (No. 0310)**
- 7. Approve the Minutes of the March 18, 2010 Regular Meeting**
- 8. Recommendation to Approve Renewal of Lease for Administrative Office Space at Eagle Plaza in Hesperia**
- 9. Recommendation to Change Date of October 21 Board Meeting to October 14**

ACTION & DISCUSSION ITEMS:

- 10. Status of the Final Version of the Amended and Restated Joint Powers Agreement**
- 11. Resolution 2010-7: Adopt a Statement of Policy for the Investment of Funds for FY 2010-11**
- 12. Resolution 2010-8: California Employer's Retiree Benefit Trust Program ("CERBT") Agreement and Election to Prefund Other Post Employment Benefits Through CalPERS**
- 13. Recommendation to Award Audit Services Contract**
- 14. Recommendation to Award Engineering Services Contract for Laboratory Building**

STAFF/PROFESSIONAL SERVICES REPORTS:

- 15. Subregional Outreach Program Update – March 2010**
- 16. Financial and Investment Report – February 2010**
- 17. Operations and Maintenance Report/Performance Efficiencies – March 2010**
- 18. Pretreatment and Interceptor Cleaning and Inspection Reports – March 2010**

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19. Septage Receiving Facility Reports – March 2010

AGENDA ITEMS FOR FUTURE MEETINGS:

Quarterly CIP Version 5c Implementation Update (June/September/December/March)

Presentation: FY 2010-11 Budget (May)

Presentation by RBF Consulting: Sanitary Sewer Master Plan, Modeling and Condition Assessment (May)

Review of Interfund Loans (Dallarda/Mendez) (May)

Recommendation to Approve Cell Phone Stipend Policy (May)

Recommendation to Approve Purchase of a Geographical Information System (GIS) (May)

Resolution 2010-2: Adopt a Sewer Master Plan, Modeling and Condition Assessment Prepared by RBF Consulting dated August 2009 (June)

Resolution to Approve FY 2010-11 Budget (June)

Resolution to Approve FY 2010-11 Holiday Calendar (June)

Past Board Actions Relating to VVWRA Subregional Water Reclamation Plants (June)

Update on GE/Zenon Agreement

Resolution to Adopt Amended VVWRA Conflict of Interest Code (September)

Resolution to Amend and Adopt 2010 CEQA Guidelines (September)

Interceptor Connection Requirements and Enforcement and Industrial Pretreatment Program

Upper and Lower Narrows Sonar Investigation of Sewer Interceptor

NEXT BOARD MEETING:

Thursday, May 20, 2010 - Regular Meeting of the Board of Commissioners

COMMISSIONER COMMENTS

ADJOURNMENT

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Agenda Posting: In accordance with the requirements of California Government Code Section 54954.2, this agenda has been posted in the main lobby of the Authority's Administrative offices not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

Items Not Posted: In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item or because there is a need to take immediate action, which came to the attention of the Board subsequent to the posting of the agenda, or as set forth on a supplemental agenda posted in the manner as above, not less than 72 hours prior to the meeting date.

Public Comments: Any member of the public may address the Board of Commissioners on specific agenda items or matters of general interest. As determined by the Chair, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to five minutes. Persons desiring to submit paperwork to the Board of Commissioners shall provide a copy of any paperwork to the Board Secretary for the official record.

Matters of Interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Board of Commissioners except as authorized by Section 54954.2(b). If you wish to speak, please complete a Speaker's Form (located at the table in the lobby outside of the Board Room) and give it to the Board Secretary prior to the start of the meeting.

If any individual wishes to challenge an action of the Commission in court, he or she may be limited to raising those issues that were raised at the public hearing pertaining to the Commission's actions, or in any written correspondence delivered to the Commission on or prior to the public hearing.

Consent Calendar: All matters placed on the Consent Calendar are considered as not requiring discussion or further explanation and unless any particular item is requested to be removed from the Consent Calendar by a Commissioner, staff member or member of the public in attendance, there will be no separate discussion of these items. All items on the Consent Calendar will be enacted by one action approving all motions, and casting a unanimous ballot for resolutions included on the consent calendar. All items removed from the Consent Calendar shall be considered in the regular order of business.

The Chair will determine if any items are to be deleted from the Consent Calendar.

Items Continued: Items may be continued from this meeting without further notice to a Committee or Board meeting held within five (5) days of this meeting per Government Code Section 54954.2(b)(3).

Meeting Adjournment: This meeting may be adjourned to a later time and items of business from this agenda may be considered at the later meeting by Order of Adjournment and Notice in accordance with Government Code Section 54955 (posted within 24 hours).

Accommodations for the Disabled: In compliance with the Americans with Disabilities Act (ADA), the Board of Commissioners Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the Victor Valley Wastewater Reclamation Authority Board Secretary's office at 760-246-2892 at least 72 hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

A complete agenda package can be viewed on the Agency's website at: www.vvwra.com