

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, AUGUST 19, 2010 TIME: 7:30 AM (Closed Session)
9:00 AM (Regular Session)**

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

- 1. Property: Acquisition of Easements – APN: 0415-011-05 and APN: 0415-262-01**
Agency Negotiators: Logan Olds, General Manager; Piero C. Dallarda, Best Best & Krieger; Brett Paulson, Cornerstone Acquisition Services
Negotiating Party/Parties: Robar Enterprises, Inc. and Hi Grade Materials Co.
Under Negotiation: Price and Terms
- 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
- 3. Property: VWVRA-Owned Property Leased for Victor Valley Regional Composting Facility**
Agency Negotiators: Logan Olds, General Manager; Piero C. Dallarda, Best Best & Krieger
Negotiating Party: Athens Services
Under Negotiation: Expansion of Leased Property

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

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

CONFERENCE WITH LEGAL COUNSEL-PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Govt. Code Sec. 54957.6)

- 5. Personnel Issue: One (1)**

REPORT FROM CLOSED SESSION

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – REGULAR SESSION AGENDA

ANNOUNCEMENTS AND CORRESPONDENCE:

6. **Possible conflict of interest issues**
7. **FEMA Disasters Debt Recovery**

CONSENT CALENDAR:

8. **Approve the June 2010 Cash Disbursements Register (No. 0610)**
9. **Approve the Minutes of the June 29 and July 15, 2010 Regular Meetings**
10. **Emergency Repairs to Waukesha Engine No. 4**

REPORTS & PRESENTATIONS:

11. **Subregional Water Reclamation Facility Status Update**

PUBLIC HEARING:

12. **Notification of Findings - California Environmental Quality Act (CEQA) - Fuel Cell Project**
13. **Adoption of a Mitigated Negative Declaration for the Construction of the Nanticoke Pump Station Bypass Sewer Line Project**

ACTION & DISCUSSION ITEMS:

14. **Resolution 2010-19: Adoption of an Addendum to a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act (CEQA) for Fuel Cell Project**

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15. **Resolution 2010-16: Adoption of a Mitigated Negative Declaration for the Construction of the Nanticoke Pump Station Bypass Sewer Line Project**
16. **Recommendation to Request Bids for Nanticoke Pump Station Bypass Sewer Line Project**
17. **Recommendation to Request Bids for the Santa Fe Interceptor Project**
18. **Resolution 2010-2: Adopt a Sewer Master Plan, Modeling and Condition Assessment Prepared by RBF Consulting dated August 2009**
19. **Request from City of Victorville to Extend Standby Wastewater Treatment Agreement**
20. **Recommendation to Approve Proposal from HDR Engineering to Assist VVWRA During Bidding and Construction of the Westside Water Reclamation Plant Phase III-A Project**
21. **Resolution 2010-18: Approve and Authorize Execution of a Contract with the State Water Resources Control Board for Project Numbers 4806-110 and 4807-110**
22. **Recommendation to Approve Proposal for Strategic Planning Assistance from Ideas for Action, LLC**
23. **Resolution 2010-17: Declaration of Support of AWAC Efforts to Promote Use of Gray Water for Landscape Irrigation**
24. **Status of the Final Version of the Amended and Restated Joint Powers Agreement**

STAFF/PROFESSIONAL SERVICES REPORTS:

25. **Public Relations Update – July 2010**
26. **Financial and Investment Report – June 2010**
27. **Operations and Maintenance Report/Performance Efficiencies – July 2010**
28. **Pretreatment and Interceptor Cleaning and Inspection Reports – June 2010**
29. **Septage Receiving Facility Reports – July 2010**

AGENDA ITEMS FOR FUTURE MEETINGS:

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

Resolution to Amend and Adopt 2010 CEQA Guidelines (September)

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Resolution to Approve and Authorize Execution of a Contract with the State Revolving Fund (SRF) Loan for Two Subregionals and Lift Station (September)

Interfund Loan (September)

Cash Reserve Policy (September)

Quarterly Status Report - Wastewater Treatment Agreement with City of Adelanto (September)

Recommendation to Approve Fuel Cell Project (September)

Revisions to Financial Plan (October)

Audit Presentation – Year Ending June 30, 2010 (November)

Asset Management Implementation (November)

Adopt Comprehensive Annual Financial Report (January 2011)

Mid-Year Budget Review (February 2011)

Interceptor Connection Requirements and Enforcement and Industrial Pretreatment Program

Upper and Lower Narrows Sonar Investigation of Sewer Interceptor

NEXT BOARD MEETING:

Thursday, September 16, 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.