

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

**MEETING DATE: THURSDAY, DECEMBER 16, 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

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

2. **Significant Exposure to Litigation: Three (3) Potential Cases**

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

3. **Personnel Issues: Two (2)**

REPORT FROM CLOSED SESSION

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – REGULAR SESSION AGENDA

ANNOUNCEMENTS AND CORRESPONDENCE:

4. **Possible conflict of interest issues**

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5. Article: Bioenergy

CONSENT CALENDAR:

- 6. Approve the November 2010 Cash Disbursements Register (No. 1110)**
- 7. Approve the Minutes of the November 18, 2010 Regular Meeting and the November 29, 2010 Special Meeting**
- 8. Approve the Annual Schedule of Meetings – 2011**
- 9. Recommendation to Award Bid for Phase IIIA Regulatory Upgrades Project**
- 10. Authorization to Release an RFP to Model the Nitrification/Denitrification Capability of the Wastewater Treatment Plant to Determine Hydraulic Capacity**
- 11. Authorization to Retain Carollo Engineers to Assist VVWRA in Evaluating the Physical Condition of the Sewer Interceptor Located in the Mojave River Between the Upper and Lower Narrows**
- 12. Recommendation for Easement Acquisition to Construct Nanticoke Bypass Sewer**
- 13. Recommendation to Update/Upgrade VVWRA Website**

REPORTS & PRESENTATIONS:

- 14. Presentation of FY 2009-10 Comprehensive Annual Financial Report (CAFR) with Audit (Chris Brown, CPA of Charles Z. Fedak, CPA)**

ACTION & DISCUSSION ITEMS:

- 15. Resolution 2010-20: Receive & File Comprehensive Annual Financial Report with Audit for Fiscal Year 2009-10**
- 16. Update on the Amended and Restated Joint Powers Agreement**
- 17. Resolution 2010-21: Approve the Issuance of 2010 Revenue Bonds by Such Authority for the Construction of Capital Improvements**
- 18. Recommendation To Authorize General Manager to Negotiate Payment Terms for Delinquent Accounts**
- 19. Recommendation Regarding Sewer Line Connection at 16280 Sequoia Road, Hesperia**

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STAFF/PROFESSIONAL SERVICES REPORTS:

- 20. General Manager's Report (Verbal)**
- 21. Final Public Relations Update from Passantino Andersen Communications – 2010**
- 22. Quarterly Status Report - Wastewater Treatment Agreement with City of Adelanto**
- 23. Financial and Investment Report – November 2010**
- 24. Operations and Maintenance Report/Performance Efficiencies – November 2010**
- 25. Construction and Energy Efficiency Report – November 2010**
- 26. Pretreatment and Interceptor Cleaning and Inspection Reports – November 2010**
- 27. Septage Receiving Facility Reports – November 2010**

AGENDA ITEMS FOR FUTURE MEETINGS:

Resolution to Receive & File Environmental Impact Report for Subregional Water Reclamation Plants in the City of Hesperia and Town of Apple Valley (January 2011)

Resolution to Receive & File Cumulative Impact Analysis for Subregional WRPs (January)

Direction to File Notice of Determination (NOD) - Santa Fe Interceptor Project (January)

Direction to File Notice of Determination (NOD) for Laboratory Building (January)

Recommendation to Amend Reserve Policy (January)

Mid-Year Budget Review (February)

Interfund Loan (March/April)

Recommendation to Approve Revisions to VVWRA Financial Plan (May)

Interceptor Connection Requirements and Enforcement and Industrial Pretreatment Program

Upper and Lower Narrows Sonar Investigation of Sewer Interceptor

NEXT BOARD MEETING:

Thursday, January 20, 2011 - 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.