

**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, FEBRUARY 17, 2011**      **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 LEGAL COUNSEL-POTENTIAL LITIGATION (Gov. Code Sec. 54956.9(b)):***

**1. Significant Exposure to Litigation: Four (4) Potential Cases**

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

**2. Personnel Issue: One (1)**

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

**3. Property: Acquisition of Easement – APN: 0405-711-71 – Fresno Street, Lot 148, Tract No. 12009-4 in the city of Hesperia, County of San Bernardino, State of California, as per plat recorded in Book 194 of Maps, Pages 96 and 97, records of said County.**

**Agency Negotiators:** Logan Olds, General Manager; Piero C. Dallarda, Best Best & Krieger;  
Brett Paulson, Cornerstone Acquisition Services

**Negotiating Party/Parties:** Cornelia Sison

**Under Negotiation:** Price and Terms

**REPORT FROM CLOSED SESSION**

**REGULAR SESSION**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS – REGULAR SESSION AGENDA**

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**ANNOUNCEMENTS AND CORRESPONDENCE:**

- 4. Possible conflict of interest issues**
- 5. Letter from Helendale Community Services District President**
- 6. Draft Memorandum of Understanding Between MWA and VVWRA**
- 7. Article - Paying Waste: Sewage Contains More Usable Energy Than Scientists Thought**

**CONSENT CALENDAR:**

- 8. Approve the January 2011 Cash Disbursements Register (No. 0111)**
- 9. Approve the Minutes of the January 27, 2011 Regular Meeting**
- 10. Recommendation to Approve Additional Resources for Cornerstone Right-of-Way LLC for Easement Acquisition for the Nanticoke Bypass Interceptor Project**
- 11. Recommendation to Approve Professional Services Contract with Larry Walker Associates for Upper Narrows Emergency Repair/Replacement Project**
- 12. Recommendation to Approve Professional Services Contract with Tom Dodson Associates for Upper Narrows Emergency Repair/Replacement Project**

**REPORTS & PRESENTATIONS:**

- 13. Cumulative Impact Analysis Presentation by Larry Walker Associates**

**PUBLIC HEARINGS:**

- 14. Certify Environmental Impact Report for Subregional Water Reclamation Plants in the City of Hesperia and Town of Apple Valley and Related Facilities and Consider Approval of Project**
- 15. Consider Approval of Cumulative Impact Analysis of Treatment Capacity, Discharge Locations and Water Resources**

**ACTION & DISCUSSION ITEMS:**

- 16. Resolution 2011-7: Certify Environmental Impact Report for Subregional Water Reclamation Plants in the City of Hesperia and Town of Apple Valley and Related Facilities and Approve Said Project**

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- 17. Resolution 2011-8: Approve Cumulative Impact Analysis of Treatment Capacity, Discharge Locations and Water Resources**
- 18. Recommendation Regarding Design Firm for Upper Narrows Emergency Repairs**
- 19. Request from Pulte Homes for Refund of Connection Fees**

**STAFF/PROFESSIONAL SERVICES REPORTS:**

- 20. Financial and Investment Report – January 2011**
- 21. Operations and Maintenance Report/Performance Efficiencies – January 2011**
- 22. Construction and Energy Efficiency Report – January 2011**
- 23. Pretreatment and Interceptor Cleaning and Inspection Reports – January 2011**
- 24. Septage Receiving Facility Reports – January 2011**

**AGENDA ITEMS FOR FUTURE MEETINGS:**

**Mid-Year Budget Review (March)**

**Resolution to Approve MOU between VVWRA and MWA (March)**

**Recommendation Regarding Repair Options for Upper Narrows Emergency (March)**

**Interfund Loan (March/April)**

**Recommendation to Approve Santa Fe Interceptor Project (March/April)**

**Recommendation to Approve Administration/Laboratory Building Project (March/April)**

**Recommendation to Approve Revisions to VVWRA Financial Plan (May)**

**Recommendation to Amend VVWRA Reserve Policy (May)**

**Interceptor Connection Requirements and Enforcement and Industrial Pretreatment Program**

**Upper and Lower Narrows Sonar Investigation of Sewer Interceptor**

**NEXT BOARD MEETING:**

**Thursday, March 17, 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.