

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, JULY 15, 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

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

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

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

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

REPORT FROM CLOSED SESSION

REGULAR SESSION

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CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS – REGULAR SESSION AGENDA

ANNOUNCEMENTS AND CORRESPONDENCE:

5. Possible conflict of interest issues

CONSENT CALENDAR:

6. Approve the June 2010 Cash Disbursements Register (No. 0610)
7. Approve the Minutes of the June 17, 2010 Regular Meeting
8. Emergency Expenditure for Twelve-Inch Drain Line between Digester Vault and EQ Basin

PUBLIC HEARING:

9. Resolution 2010-13: Approve User Rate Increase from \$2,100 per million gallons to \$2,200 per million gallons Effective July 1, 2010 as Adopted under Ordinance 001D on June 29, 2009

REPORTS & PRESENTATIONS:

10. Presentation on Groundwater Investigation Project by Vicki Kretsinger Grabert, Luhdorff & Scalmanini Consulting Engineers

ACTION & DISCUSSION ITEMS:

11. Status of the Final Version of the Amended and Restated Joint Powers Agreement
12. Election of Officers
13. Review of Ad Hoc Committee Assignments
14. Resolution 2010-13: As Authorized by Ordinance 001D on June 29, 2009, Approve User Rate Increase from \$2,100 per million gallons to \$2,200 per million gallons Effective July 1, 2010, and Amend Associated Surcharge Fees, in lieu of the \$2,600 Maximum Contemplated under Ordinance 001D
15. Resolution 2010-14: Approve and Adopt a Flow Study Comparative by V & A Engineering
16. Request to Release Bid for Phase III-A Regulatory Upgrades Project
17. Recommendation to Approve Proposal from HDR Engineering to Assist VVWRA During Bidding and Construction of the Westside Water Reclamation Plant Phase III-A Project

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18. Recommendation to Authorize General Manager to Finalize CEQA Addendum and Legal Documents for UTS Bioenergy Fuel Cell Project
19. Recommendation to Authorize Larry Walker Associates to Create Pollution Prevention Plan (PPP) to Meet Requirement in Time Schedule Order (TSO)
20. Recommendation to Approve Scope of Services for WDR Permit Assistance and Regulatory Support for VVWRA – Larry Walker Associates
21. Recommendation to Request Authorization to Issue an RFP for Design of a Thioguard Containment Structure

STAFF/PROFESSIONAL SERVICES REPORTS:

22. Public Relations Update – June 2010
23. Construction Management Report – June 2010
24. Financial and Investment Report – April/May 2010
25. Operations and Maintenance Report/Performance Efficiencies – June 2010
26. Pretreatment and Interceptor Cleaning and Inspection Reports – May 2010
27. Septage Receiving Facility Reports – May/June 2010

AGENDA ITEMS FOR FUTURE MEETINGS:

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

Request Permission to Bid the Santa Fe Interceptor Project (August)

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, August 19, 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.