

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, MARCH 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: Three (3) Potential Cases

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

2. Personnel Issue: One (1)

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

3. One item

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

PUBLIC COMMENTS – REGULAR SESSION AGENDA

ANNOUNCEMENTS AND CORRESPONDENCE:

4. Possible conflict of interest issues

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- 5. Article: Flexible Design for Subregional Membrane Bioreactor Water Reclamation Plants Provides Water Recycling Opportunities**
- 6. Final Upper Narrows Emergency Water Quality Investigation Report as Requested by Investigative Order No. R6V-2011-0007 Issued January 14, 2011 by Lahontan Regional Water Quality Control Board**
- 7. Capacity Spreadsheet**
- 8. Draft VVWRA Recruitment and Selection Policy**

CONSENT CALENDAR:

- 9. Resolution 2011-2: Resolution of Appreciation to Peter Allan**
- 10. Approve the February 2011 Cash Disbursements Register (No. 0211)**
- 11. Approve the Minutes of the February 17, 2011 Regular Meeting**
- 12. Approval of FEMA Designation of Applicant's Agent Resolution for Non-State Agencies**
- 13. Approve List of Projects for California EMA**
- 14. Repayment of Reimbursement Agreements for Subregional Design**

REPORTS & PRESENTATIONS:

- 15. Repair Options for Upper Narrows Emergency (Tetra Tech)**

ACTION & DISCUSSION ITEMS:

- 16. Recommendation to Approve Repair Option for Upper Narrows Emergency**
- 17. Recommendation to Approve Professional Services Agreement for Construction Management Services for Phase IIIA**
- 18. Recommendation to Approve Professional Services Agreement with HDR/Carollo to Design Subregional Effluent Disposal System**
- 19. Expiration of Temporary Wastewater Treatment Agreement with the City of Victorville**
- 20. Expiration of Temporary Sludge Treatment Agreement with the City of Victorville**
- 21. Recommendation to Implement Plant-wide Wireless Telemetry and CCTV System**

STAFF/PROFESSIONAL SERVICES REPORTS:

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

AGENDA ITEMS FOR FUTURE MEETINGS:

Presentation of Draft FY 2011/12 Budget (April)

Resolution 2011-10: Approve and Adopt VVWRA Recruiting and Selection Policy (April)

Resolution 2011-9: Certify GASB-45 Compliance for Other Post-Employment Benefits (April)

Resolution to Approve Change to Health Care Benefit for Future Employees (April)

Presentation by American Organics (April)

Recommendation to Approve Santa Fe Interceptor Project (April)

Recommendation to Approve Administration/Laboratory Building Project (April)

Resolution to Approve MOU between VVWRA and MWA (April/May)

Presentation on Proposed FY 2011/12 Budget (May)

Recommendation to Approve Revisions to VVWRA Financial Plan (May)

Recommendation to Amend VVWRA Reserve Policy (May)

Public Hearing - Resolution 2011-11: Approve and Adopt FY 2011/12 Budget (June)

Interfund Loan (August)

Interceptor Connection Requirements and Enforcement and Industrial Pretreatment Program

NEXT BOARD MEETING:

Thursday, April 21, 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.