

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, NOVEMBER 18, 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**
Property Address: 17671 Bear Valley Road, Hesperia, CA 92345
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: One (1) Potential Case**

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

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

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**
- 5. Summary of Recently Enacted CEQA Legislation**
- 6. Proposed State Water Resources Control Board (SWRCB) Fee Increases**
- 7. Correspondence from California Regional Water Quality Control Board – Lahontan Region: Completion of Supplemental Environmental Project and Acceptance of Final Mojave River Characterization Study**
- 8. CASA Alert: Proposed Toxicity Policy Raises Significant Issues for CASA Members**
- 9. State Revolving Fund (SRF) Loan Award Notification**
- 10. Case Study: AllMax Software Implementation and Usage at VVWRA**

CONSENT CALENDAR:

- 11. Approve the September/October 2010 Cash Disbursements Register (No. 0910 and 1010)**
- 12. Approve the Minutes of the August 19 and September 16, 2010 Regular Meetings and the October 25, 2010 Special Meeting**
- 13. Mojave Desert Resource Conservation District: Consent for Removal of Non-Native Invasive Plants – Effective date: 2010-2015**
- 14. Acceptance of Conditional Resolution and Waiver of Right to Hearing (Proposed) Order – Regional Water Quality Control Board – Lahontan Region**
- 15. Recommendation to Standardize O&M Department Software to a Single Developer/ Vendor (AllMax)**
- 16. Approve Payment to Southern California Edison for Relocation of Existing SCE Transmission, Distribution and Telecomm Facilities on Santa Fe Avenue in Hesperia**
- 17. Recommendation to Approve Scope of Work for Santa Fe Interceptor Project**
- 18. Recommendation to Reschedule the January 2011 Board of Commissioners Meeting**
- 19. Purchase of Vactor Truck from the City of Victorville**

ACTION & DISCUSSION ITEMS:

- 20. Review of Board Actions/Meetings Related to Subregionals and Water Reclamation**
- 21. Recommendation to Approve Indemnification Agreement with Waste Management**
- 22. Request from the City of Victorville to Reduce VVWRA Treatment Fees for the City's Industrial Wastewater Treatment Plant**
- 23. Fee Payment Agreement between the City of Hesperia and FDJ Hesperia, LLC**

STAFF/PROFESSIONAL SERVICES REPORTS:

- 24. Public Relations Update – September/October 2010**
- 25. Financial and Investment Report – August/September/October 2010**
- 26. Operations and Maintenance Report/Performance Efficiencies – September/October 2010**
- 27. Pretreatment and Interceptor Cleaning and Inspection Reports – September/October 2010**
- 28. Septage Receiving Facility Reports – September/October 2010**

AGENDA ITEMS FOR FUTURE MEETINGS:

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

Recommendation to Install an Electric Blower (December)

Resolution to Approve and Authorize Execution of a Contract with the State Revolving Fund (SRF) Loan for Phase IIIA Regulatory Upgrade Project (December)

Interfund Loan (December)

Recommendation to Amend Cash Reserve Policy (December)

Revisions to Financial Plan (December)

Resolution 2010-20: Receive & File Comprehensive Annual Financial Report (December)

Public Hearing: Receive & File Cumulative Impact Analysis for Subregional Water Reclamation Plants (January)

Public Hearing: Adopt Environmental Impact Report for Subregional Water Reclamation Plants (January)

Recommendation for VVWRA Website Enhancement (January)

Mid-Year Budget Review (February)

Recommendation to Award Bid for Construction of Santa Fe Interceptor

Interceptor Connection Requirements and Enforcement and Industrial Pretreatment Program

Upper and Lower Narrows Sonar Investigation of Sewer Interceptor

NEXT BOARD MEETING:

Thursday, December 16, 2010 - Regular Meeting of the Board of Commissioners

COMMISSIONER COMMENTS

ADJOURNMENT

VVWRA Regular Board Meeting Agenda

Thursday, November 18, 2010

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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.