

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 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: Two (2) Potential Cases

CONFERENCE WITH LEGAL COUNSEL-REAL PROPERTY NEGOTIATOR (G.C.S. 54956.8):

- 2. Location:** 20111 Shay Road, Victorville, CA 92394
Agency Negotiators: Logan Olds, General Manager; Piero C. Dallarda, Best Best & Krieger
Negotiating Party/Parties: Waste Management National Services, Inc.
Under Negotiation: Property Appraisal

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

PUBLIC COMMENTS – REGULAR SESSION AGENDA

ANNOUNCEMENTS AND CORRESPONDENCE:

3. Possible conflict of interest issues

4. **Energy Digital magazine article regarding VVWRA**
5. **Article: Our Aging Infrastructure**
6. **Article: WEF Position Statement - Renewable Energy Generation from Wastewater**
7. **Staff Introductions:**
 - **Xiwei Wang, Accountant I**
 - **Cornelia Davidson, Accounting Technician**
 - **Latif Laari, Lead Environmental Compliance Inspector**
 - **Marcos Avila, Maintenance Mechanic in Training**

CONSENT CALENDAR:

8. **Approve the October 2011 Cash Disbursements Register (No. 1011)**
9. **Approve Minutes of the October 13, 2011 Regular Meeting**
10. **Request for Budget Increase to Complete CEQA and NEPA Review Processes for Upper Narrows Sewer Pipeline Replacement Project/Cooperative Agreement No. R11AC35298**
11. **Approve Change Order No. 1 for Manhole Cover Replacement Project**
12. **Approve Change Order No. 5 for the Phase IIIA Upgrade Project**
13. **Approve Change Order No. 6 for the Phase IIIA Upgrade Project**
14. **Professional Services for Security at Pump Sites No. 1 and No. 2 for Upper Narrows Emergency**
15. **Professional Services for Environmental and Stormwater Activities Associated with the Santa Fe Avenue Relief Interceptor Project**
16. **Request for Authorization to Release a Statement of Qualifications for Financial Services for the VVWRA Capital Improvement Program**

PUBLIC HEARING:

17. **Acquisition of Easements by Eminent Domain – Assessor's Parcel Numbers 0415-711-70 and 0415-313-25, 26, 27, 28, 29, and 30**

REPORTS & PRESENTATIONS:

18. **Nitrogen Study Results**

19. Photo Collage of Current VVWRA Projects

ACTION & DISCUSSION ITEMS:

- 20. Resolution 2011-34: Resolution of Necessity for Acquisition of a Fee Interest in Certain Real Property located in San Bernardino County by Eminent Domain**
- 21. Athens Services Lease Agreement**
- 22. Recommendation to Award Bid for Compensation and Classification Survey**
- 23. Resolution 2011-36: Adopt a Reserve Policy for Cash Reserves as Established Under Resolution 2002-9**
- 24. Recommendation to Approve New VVWRA Logo**

STAFF/PROFESSIONAL SERVICES REPORTS:

- 25. Financial and Investment Report – October 2011**
- 26. Operations and Maintenance Report/Performance Efficiencies – October 2011**
- 27. Construction and Energy Efficiency Report – October 2011**
- 28. Pretreatment and Interceptor Cleaning and Inspection Reports – October 2011**
- 29. Septage Receiving Facility Reports – October 2011**

AGENDA ITEMS FOR FUTURE MEETINGS:

Recommendation to Release Bid for Construction of Permanent Sewer Line Replacement for Upper Narrows Emergency (December)

Resolution 2011-36: Amend and Adjust Flow Billing Rates (December)

Recommendation to Approve Power Purchase Agreement with Waste Management National Services, Inc. (December)

Request from Tetra Tech for Additional Engineering Services for Boundary Surveying and Legal Descriptions for Upper Narrows Emergency (December)

Request from Tetra Tech for Additional Engineering Services to Assist VVWRA with FEMA Reimbursement Requests and Other FEMA Related Paperwork for the DR-CA-1952 Disaster

Presentation by Butier: Comparison between Subregionals and Interceptors (December)

Presentation by Black & Veatch: Wastewater Treatment Plant Capacity (December)

Presentation by Tetra Tech: Final Plans for the Upper Narrows Emergency (December)

**Correspondence from United States Department of the Interior Bureau of Reclamation:
Finding of Financial Capability - Subregional Water Reclamation Plants (December)**

Presentation by Carollo Engineers: Collection System Projects (January)

Quarterly General Manager's Report: "Team Highlights" (July/October/January/April)

Interceptor Connection Requirements and Enforcement

Revisions to Industrial Pretreatment Program

NEXT BOARD MEETING:

Thursday, December 15, 2011 - Regular Meeting of the Board of Commissioners

COMMISSIONER COMMENTS

ADJOURNMENT

VVWRA Regular Board Meeting Agenda

Thursday, November 17, 2011

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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.