

**MINUTES OF A SPECIAL MEETING
OF THE
BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY
March 31, 2009**

A Special Meeting of the Board of Commissioners was called to order on March 31, 2009 at Membrane Bioreactor Reclamation Plant No. 3 in Corona, California, with the following members present:

Commissioners:

**TOWN OF APPLE VALLEY
HESPERIA WATER DISTRICT
ORO GRANDE (CSA 42) AND
SPRING VALLEY LAKE (CSA 64)**

**Bob Sagona
Thurston Smith
Jeff Rigney**

VVWRA Staff:

**Logan Olds, General Manager
Pat Johnson, Secretary to GM/Board**

**Linda Ellsworth, Management Technician to GM
Angela Valles, Director of Administrative Services**

Others Present:

**Mike Podegracz, City of Hesperia
Kim Summers, City of Hesperia
Scott Priester, City of Hesperia
Bob Vilker, Carollo Engineers
Andrew Gilmore, Carollo Engineers
Graham Juby, Carollo Engineers
Amer Jakher, City of Victorville**

**Frank Robinson, Town of Apple Valley
Bill Pattison, Town of Apple Valley
Dennis Cron, Town of Apple Valley
Ryan Orr, Passantino Anderson Communications
Guillermo Garcia, HDR Engineering, Inc.
James Hagstrom, Carollo Engineers**

CALL TO ORDER:

Vice Chair Jeff Rigney called the special meeting to order at 10:10 a.m.

PUBLIC COMMENTS – REGULAR SESSION AGENDA

None

TOUR:

A bus tour commenced at 10:10 a.m. to view two subregional water reclamation facilities in Corona, California. Membrane Bio-Reactor (MBR) Facility No. 3 was viewed from 10:10 a.m. to 11:30 p.m. The Horsethief Canyon reclamation facility was viewed from 12:00 p.m. to 12:30 p.m.

ADJOURNMENT

The meeting adjourned at 12:34 p.m.

APPROVAL:

DATE: _____

Approved by VVWRA Board

BY: _____

Thurston Smith, Secretary
VVWRA Board of Commissioners