

**MINUTES OF MEETING
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
January 15, 2025**

CALL TO ORDER: Chair Gregg called the meeting to order at 2:09 PM; in Conference Room A at Victorville City Hall, located at 14343 Civic Drive, Victorville California, with the following members present:

CITY OF HESPERIA	Cameron Gregg, Chair
ORO GRANDE (CSA 42) AND	Dakota Higgins, Vice-Chair
SPRING VALLEY LAKE (CSA 64)	
TOWN OF APPLE VALLEY	Scott Nassif, Secretary
CITY OF VICTORVILLE	Tiffany Gaudin, Treasurer

VWVRA Staff and Legal Counsel:

Darron Poulsen, General Manager
Kody Tompkins, Director of Operations & Maintenance
Kristi Casteel, Executive Assistant
Piero Dallarda, Legal Counsel (BB&K)

Guests

Todd Bodem, Town of Apple Valley

REGULAR SESSION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS- REGULAR SESSION AGENDA

POSSIBLE CONFLICT OF INTEREST

NONE

ACTION ITEMS

3. Recommendation to Amend the 2026 Board Schedule

It is recommended that the Board of Commissioners amend the 2026 Board Schedule

Moved: Commissioner Higgins

Second: Commissioner Gaudin

Approval to amend the 2026 Board Schedule

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Jones - Yes

Motion passed by a 4-0 roll call vote

VVWRA Special Meeting Minutes

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ADJOURNMENT

APPROVAL:

DATE: *January 29, 2025*

BY: _____

Approved by Scott Nassif Secretary
VVWRA Board of Commissioners