

**MINUTES OF MEETING
MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
March 19, 2026**

CALL TO ORDER: Chair Gregg called the meeting to order at 8:04 AM; in Conference Room D 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	Corrine Mora, 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)
Derek Evans, E&I Technician

David Wylie, Safety &
Communications Officer
Latif Laari, Environmental
Compliance Manager
Xiwei Wang, Accounting Supervisor
Cycle Palazzo, Management Analyst
Kyle Parker, Lead Accountant

Guests

Guy Eisenberg, Town of Apple Valley
Daniel Best, City of Victorville
Cassandra, Sanchez, City of Hesperia
Rachel Molina, City of Hesperia

Scott Webb, City of Victorville
Jenele Davidson, City of Victorville
Fredy Bonilla, City of Victorville

CLOSED SESSION

NONE

REGULAR SESSION

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Gregg called the meeting to order at 8:30 AM.

PUBLIC COMMENTS- REGULAR SESSION AGENDA

POSSIBLE CONFLICT OF INTEREST

NONE

CONSENT CALENDAR:

- 1. Receive, Approve, and File Minutes, February 19, 2026 Regular Meeting**
- 2. Receive, Approve and File February 2026 Disbursement**

Moved: Commissioner Nassif Second: Commissioner Higgins

Approval of the Consent Calendar Items 2 and 3.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

ACTION ITEMS

- 3. Recommendation to approve Resolution 2026-03 adopting the 2026 Rate Study prepared by Water Resources Economics, LLC Wang**

It is recommended that the Board of Commissioners Adopt Resolution 2026-03 adopting the 2026 rate study prepared by Water Resources Economics, LLC.

Moved: Commissioner Higgins Second: Commissioner Nassif

Approval of the Consent Calendar Items 2 and 3.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

PUBLIC HEARING

4. Ordinance 001

Chair Gregg opened the Public Hearing at 8:36 am.

The Secretary of the Board confirmed the posting and publication of the Public Hearing Notice as required by law.

A brief oral presentation was given on Ordinance 001 and the changes being made.

Chair Gregg asked if there were any comments from the public. There were no public comments.

Chair Gregg closed the public hearing at 8:36 am.

Motion to Schedule Second Hearing of Ordinance 001: Adoption of Sewer User Charge

Moved: Commissioner Higgins

Second: Commissioner Nassif

Motion to authorize the General Manager to schedule the second reading of Ordinance 001: Adoption of Sewer User Charge for April 16, 2026 at 8:30 AM

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

5. Ordinance 002

Chair Gregg opened the Public Hearing at 8:40 am.

The Secretary of the Board confirmed the posting and publication of the Public Hearing Notice as required by law.

A brief oral presentation was given on Ordinance 002 and the changes being made.

Chair Gregg asked if there were any comments from the public. There were no public comments.

Chair Gregg closed the public hearing at 8:42 am.

Motion to Schedule Second Hearing of Ordinance 002: Connection Fees

Moved: Commissioner Higgins

Second: Commissioner Nassif

Motion to authorize the General Manager to schedule the second reading of Ordinance 002: Connection Fees for April 16, 2026 at 8:30 AM

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

ACTION ITEMS

6. Recommendation to Adopt Resolution 2026-04 To Amend Flow Billing Percentages And Approve The Flow Billing Rates As Measured By Ads Environmental Services, Inc. And Approved By Member Agency Staff

It is recommended that the Board of Commissioners adopt Resolution 2026-04 to amend flow billing percentages and approve the flow billing rates as measured by ADS Environmental Services, Inc. and approved by member agency staff.

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval to adopt Resolution 2026-04 to amend flow billing percentages and approve the flow billing rates as measured by ADS Environmental Services, Inc. and approved by member agency staff.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

7. Recommendation to Adopt Resolution 2026-05 Approving An Amendment To Section 7.22 (Stability Pay) In The Personnel Rules And Regulations To Ensure Compliance With CalPERS Requirements

It is recommended that the Board of Commissioners adopt Resolution 2026-05 to approve the amendment to the Victor Valley Wastewater Reclamation Authority's ("VVWRA") Personnel Rules and Regulations section 7.22 (stability pay) to ensure compliance with CalPERS requirements.

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval to adopt Resolution 2026-05 to approve the amendment to the Victor Valley Wastewater Reclamation Authority's ("VVWRA") Personnel Rules and Regulations section 7.22 (stability pay) to ensure compliance with CalPERS requirements.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

8. Recommendation to Adopt Resolution 2026-06 To Amend The Unforeseeable Emergency Vacation Cash Out Policy To Include Compensatory Time

It is recommended that the Board of Commissioners adopt Resolution 2026-06 to amend the Unforeseeable Emergency Vacation Cash Out Policy to include compensatory time as an additional option for emergency financial relief.

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval to adopt Resolution 2026-06 to amend the Unforeseeable Emergency Vacation Cash Out Policy to include compensatory time as an additional option for emergency financial relief.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

- 9. Recommendation to Authorize the General Manager to execute an agreement with Tom Dodson & Associates (TDA) for The Ossum Wash Interceptor Project CEQA compliance and regulatory permitting support in an amount not to exceed \$88,000.00, pending legal review and approval of the contract**

It is recommended that the Board of Commissioners authorize the General Manager to execute an agreement with Tom Dodson & Associates (TDA) for The Ossum Wash Interceptor Project CEQA compliance and regulatory permitting support in an amount not to exceed \$88,000.00, pending legal review and approval of the contract

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval to authorize the General Manager to execute an agreement with Tom Dodson & Associates (TDA) for The Ossum Wash Interceptor Project CEQA compliance and regulatory permitting support in an amount not to exceed \$88,000.00, pending legal review and approval of the contract

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

- 10. Recommendation to authorize the General Manager to approve the sole source purchase of nine (9) sludge flow meters for the Regional Plant at a cost not to exceed \$93,451.05**

It is recommended that the Board of Commissioners authorize the General Manager to approve the sole source (Exhibit 1) purchase of nine sludge flow meters for the Regional Plant in an amount not to exceed \$93,451.05 (Exhibit 2)

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval to authorize the General Manager to approve the sole source (Exhibit 1) purchase of nine sludge flow meters for the Regional Plant in an amount not to exceed \$93,451.05 (Exhibit 2)

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Mora - Yes

Motion passed by a 4-0 roll call vote

REPORT FROM CLOSED SESSION

Nothing to report

ADJOURNMENT

APPROVAL:

DATE: April 16, 2026 **BY:** _____
Approved by Scott Nassif Secretary
VVWRA Board of Commissioners