MINUTES OF MEETING
MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VVWRA)
April 16, 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 SPRING VALLEY LAKE (CSA 64)	**Dakota Higgins, Vice-Chair**
TOWN OF APPLE VALLEY	**Guy Eisenberg, Secretary**
CITY OF VICTORVILLE	**Corrine Mora, Treasurer**

<u>VVWRA Staff and Legal Counsel:</u>

Darron Poulsen, General Manager
Kody Tompkins, Assistant General Manager
Kristi Casteel, Executive Assistant
Piero Dallarda, Legal Counsel (BB&K)
Martin Cedeno, Maintenance Technician
David Wylie, Safety & Communications Officer
Latif Laari, Director of Engineering & EC
Xiwei Wang, Director of Finance
Kalin Westover, Operations Supervisor

<u>Guests</u>

Daniel Best, City of Victorville
Cassandra, Sanchez, City of Hesperia
Casey Brooksher, City of Hesperia
Rachel Molina, City of Hesperia
Scott Webb, City of Victorville
Jenele Davidson, City of Victorville
Fredy Bonilla, City of Victorville
Kieth Metzler, City of Victorville

<u>CLOSED SESSION</u>

NONE

<u>REGULAR SESSION</u>

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, March 19, 202 Regular Meeting**

2. **Receive, Approve and File March 2026 Disbursement**

Moved: Commissioner Higgins **Second: Commissioner Gaudin**

Approval of the Consent Calendar Items 2 and 3.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Eisenberg- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

ACTION ITEM

It was the consensus of the Board to move item 10 after the Consent Calendar.

10. **Recommendation to adopt Resolution 2026-07 Resolution of appreciation for Dr. Kimberly Cox**

It is recommended that the Board of Commissioners adopt Resolution 2026-07-Recognition and Appreciation of Dedicated Service for Dr. Kimberly Cox

Moved: Commissioner Higgins **Second: Commissioner Eisenberg**

Approval to adopt Resolution 2026-07-Recognition and Appreciation of Dedicated Service for Dr. Kimberly Cox

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Eisenberg- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

PUBLIC HEARINGS

11. Ordinance 001

Chair Gregg opened the Public Hearing at 8:37 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 8:39 am.

12. 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.

ACTION ITEMS

13. Recommendation to Adopt Ordinance 001- Rules And Regulations For Sewer Service

It is recommended that the Board of Commissioners adopt Ordinance 001- Rules and Regulations for Sewer Service.

Moved: Commissioner Higgins **Second: Commissioner Gaudin**

Approval to adopt Ordinance 001- Rules and Regulations for Sewer Service.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Eisenberg- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

14. Recommendation to Adopt Ordinance 002- Connection Fees

It is recommended that the Board of Commissioners Adopt Ordinance 002-Connection Fees.

Moved: Commissioner Gaudin **Second: Commissioner Higgins**

Approval to adopt Ordinance 002-Connection Fees.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Eisenberg- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

15. Recommendation to authorize the General Manager to approve Change Order No. 1 to the existing contract with National Coating & Lining Company for the lining of ten (10) additional existing 48-inch manholes located along Highway 18 in Apple Valley, California, in the amount of $65,050.00.

It is recommended that the Board of Commissioners authorize the General Manager to approve Change Order No. 1 to the existing contract with National Coating & Lining Company for the lining of ten (10) additional existing 48-inch manholes located along Highway 18 in Apple Valley, California, in the amount of $65,050.00.

Moved: Commissioner Eisenberg **Second: Commissioner Higgins**

Approval to authorize the General Manager to approve Change Order No. 1 to the existing contract with National Coating & Lining Company for the lining of ten (10) additional existing 48-inch manholes located along Highway 18 in Apple Valley, California, in the amount of
$65,050.00.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Eisenberg- Yes

Commissioner Gaudin – Yes

Motion passed by a 4-0 roll call vote

16. **Recommendation to authorize the General Manager to approve the purchase of a Turblex high-efficiency single-stage centrifugal air blower, model KA22SV-GL225 from Howden, using sole source pricing and standardization per VVWRA's policy, for an amount not to exceed $855,000 which includes all taxes and shipping.**

It is recommended that the Board of Commissioners authorize the General Manager to approve the purchase of a Turblex high-efficiency single-stage centrifugal air blower, model KA22SV-GL225 from Howden, using sole source pricing and standardization per VVWRA's purchasing policy, for an amount not to exceed $855,000 which includes all taxes and shipping.

Moved: Commissioner Higgins **Second: Commissioner Gaudin**

Approval to authorize the General Manager to approve the purchase of a Turblex high-efficiency single-stage centrifugal air blower, model KA22SV-GL225 from Howden, using sole source pricing and standardization per VVWRA's purchasing policy, for an amount not to exceed $855,000 which includes all taxes and shipping.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Eisenberg- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

17. Recommendation to amend the 2026 Board Schedule

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

Moved: Commissioner Eisenberg **Second: Commissioner Higgins**

Approval to amend the 2026 Board Schedule

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Eisenberg- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

<u>REPORT FROM CLOSED SESSION</u>

Nothing to report

ADJOURNMENT

APPROVAL:

DATE: May 28, 2026 **BY:** ______________________________

Approved by Scott Nassif Secretary
VVWRA Board of Commissioners