

MINUTES OF MEETING
MEETING OF THE BOARD OF COMMISSIONERS
VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWVRA)
June 18, 2026

CALL TO ORDER: Chair Gregg called the meeting to order at 8:01 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	Tiffany Gaudin, Treasurer

VWVRA Staff and Legal Counsel:

Darron Poulsen, General Manager
Kody Tompkins, Assistant General Manager
Kristi Casteel, Executive Assistant
Piero Dallarda, Legal Counsel (BB&K)
David Wylie, Safety & Communications Officer
Latif Laari, Director of Engineering & Environmental Compliance
Jessica Reed, Director of Human Resources
Xiwei Wang, Director of Finance
Kalin Westover, Operations Supervisor
Hillary Chavez, Administrative Aide
Daniel Kessell, Operator

Guests

Daniel Best , City of Victorville	Keith Metzler , City of Victorville
Casey Brooksher , City of Hesperia	Guy Eisenberg , Town of Apple
Jenele Davidson , City of Victorville	Valley

CLOSED SESSION

Nothing to report

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:

- 2. Receive, Approve, and File Minutes, May 28, 2026 Regular Meeting**
- 3. Receive, Approve and File May 2026 Disbursement**

Moved: Commissioner Higgins

Second: Commissioner Gaudin

Approval of the Consent Calendar Items 2 and 3.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Gaudin – Yes

Motion passed by a 4-0 roll call vote

PUBLIC HEARINGS

FY 2026-2027 Budget

Chair Gregg opened the Public Hearing at 8:33 am.

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

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

Chair Gregg closed the public hearing at 8:35 am.

ACTION ITEMS

4. Recommendation to adopt Resolution 2026-12 adoption of the FY 2026-2027 Budget

It is recommended that the Board of Commissioners adopt Resolution 2026-12 adoption of the FY 2026-2027 Budget

Moved: Commissioner Higgins Second: Commissioner Nassif

Approval to adopt Resolution 2026-12 adoption of FY 2026-2027 Budget

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

5. Recommendation to approve the Non-Represented Employee's Compensation and Benefits Plan FY 2027

It is recommended that the Board of Commissioners to approve the Non-Represented Employee's Compensation and Benefits Plan FY 2027

Moved: Commissioner Nassif Second: Commissioner Gaudin

Approval of the Non-Represented Employee's Compensation and Benefits Plan FY 2027

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

6. Recommendation to adopt Resolution 2026-14 to update the positions in the Investment Policy

It is recommended that the Board of Commissioners to adopt Resolution 2026-14 to update the positions in the Investment Policy

Moved: Commissioner Nassif

Second: Commissioner Higgins

Approval to adopt Resolution 2026-14 to update the positions in the Investment Policy.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

7. **Recommendation to authorize the General Manager to approve a 1-year extension to the current HVAC maintenance agreement with FHA Services Inc. The Regional Plant is \$116,004 and each Subregional is \$12,096 for an amount not to exceed \$140,196 for the next fiscal year upon final legal review and approval of the contract.**

It is recommended that the Board of Commissioners to authorize the General Manager to approve a 1-year extension to the current HVAC maintenance agreement with FHA Services Inc. in an amount not to exceed \$140,196 for the next fiscal year, subject to final legal review and approval of the contract

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval to authorize the General Manager to approve a 1-year extension to the current HVAC maintenance agreement with FHA Services Inc. in an amount not to exceed \$140,196 for the next fiscal year, subject to final legal review and approval of the contract

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

8. Recommendation to authorize the General Manager to award a contract to Dudek for the Interceptor Risk Analysis and Hydraulic Modeling Project

It is recommended that the Board of Commissioners authorize the General Manager to award a professional service contract to Dudek for the VVWRA Risk Analysis and Hydraulic Modeling Project in an amount not to exceed \$237,736, and execute the agreement, subject to legal review.

Moved: Commissioner Higgins

Second: Commissioner Gaudin

Approval to authorize the General Manager to award a professional service contract to Dudek for the VVWRA Risk Analysis and Hydraulic Modeling Project in an amount not to exceed \$237,736, and execute the agreement, subject to legal review.

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

9. Recommendation to adopt Resolution 2026-13 FY 2026-2027 Holiday Schedule

Moved: Commissioner Higgins

Second: Commissioner Nassif

Approval to adopt Resolution 2026-13 FY 2026-2027 Holiday Schedule

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

10. Rotation of Officers

Moved: Chair Gregg

Second: Commissioner Higgins

Approval of the rotation of officers for the FY 2026-2027, effective July 1, 2026

Chair Gregg- Yes

Commissioner Higgins - Yes

Commissioner Nassif- Yes

Commissioner Gaudin - Yes

Motion passed by a 4-0 roll call vote

ADJOURNMENT

APPROVAL:

DATE: July 16, 2026 **BY:** _____

Approved by Scott Nassif Secretary
VVWRA Board of Commissioners