



JUNIPER RIVIERA COUNTY WATER DISTRICT

25715 Santa Rosa Road, Apple Valley, CA 92308

Phone (760) 247-9818

www.jrcwd.org

REGULAR MEETING – THURSDAY, JULY 18, 2024 – 6:00 P.M.

Meeting Called to Order, Pledge of Allegiance

- A. **Roll Call Board Members:** President Erin D'orio, Vice-President Brad Pace, Directors Ron Walker and Suzi West
- B. **Public Comment:** Members of the public will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item prior to the Board's decision on the item. Comments on any issues that may or may not be on the agenda are also welcome and subject to the five (5) minute limit. Please let the Board President know if anyone present wishes to be heard.
- C. **Public Hearing / Discussion / Action Items:**
 - 1) Standby Assessments: FY 2024-25; Resolution #361
 - 2) Budget FY 2024-25
 - 3) Board Vacancy
- D. **Consent List:** It is recommended that the Board of Directors consider approving a number of agenda items as a Consent List. Consent items are routine in nature and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.
 - 1) Approve June 20, 2024, Regular Meeting Minutes
 - 2) Approve June 27, 2024, Budget Meeting Minutes
 - 3) Accounts Payable/Pay Warrants (Current invoices to be paid).
- E. **General Manager Report:**
 - 1) Calendar Year 2024 Efficiency-Production Report
 - 2) Water System Operations/Maintenance Report
 - 3) Water Well No. 1 Update (verbal)
 - 4) Water Shortage Emergency Operations -Water Contingency Plan Stage 2-
- F. **Grant Funding Update & Progress/Discussion/Action Items:**
 - 1) Meeting Update – Conference Call Update / Email Update (Technical Assistance Update)
 - 2) IRWMP Update – PRV Stations (Revised bids publication w/ work to begin August 2024)
 - 3) SWRCB Update – Generators (2nd Easements letters mailed; 2nd Tribe letters scheduled to be mailed July 29th)
- G. **Discussion/Information:**
 - 1) June 2024 Delinquency – Late fees applied; Door tags / SB 998 packets hung; 0 services turned off
 - 2) 2024 Election Filing Deadline Jul 15 – Aug 9, 2024: SB County
- H. **Discussion/Action Items:**
 - 1) Review/Adoption of Resolution #362 Temporary Moratorium on water service installations
 - 2) Review/Approve the Financial Report for March 2024
 - 3) Review/Approve the Financial Report for April 2024
 - 4) Review/Approve the Financial Report for May 2024
 - 5) Review/Approve the Financial Report for June 2024
 - 6) Approve Well No. 1 Legend Pump Proposal for cleaning/rehabilitation
 - 7) Approve Well No. 1 Legend Pump Proposal for repairs/replacement of Equipment
 - 8) Approve HydroCorp Cross-Connection Control Plan (CCCP)
- I. **New Business:**
- J. **Directors Comments:**
- K. **Adjournment:**