



JUNIPER RIVIERA COUNTY WATER DISTRICT

25715 Santa Rosa Road, Apple Valley, CA 92308

Phone (760) 247-9818

www.jrcwd.org

REGULAR MEETING – THURSDAY, JUNE 20, 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 Eric Engleman, Suzi West, Ron Walker
- 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. **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 April 18, 2024, Regular Meeting Minutes
 - 2) Approve May 16, 2024, Regular Meeting Minutes
 - 3) Accounts Payable/Pay Warrants (Current invoices to be paid).
- D. **General Manager Report:**
 - 1) April & May 2024 Efficiency-Production Report
 - 2) Water System Operations/Maintenance Update
- E. **Grant Funding Update & Progress/Discussion/Action Items:**
 - 1) Meeting Update – Conference Call Update / Email Update (No update/rescheduled)
 - 2) IRWMP Update – PRV Stations (revised bids publication w/ work to begin July 2024)
 - 3) SWRCB Update – Generators (easements letters mailed, tribe letters scheduled to be mailed June 24th)
- F. **Discussion/Information:**
 - 1) May 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
 - 3) Budget/Rates for Fiscal Year 2024-25 DRAFT
- G. **Discussion/Action Items:**
 - 1) Review/Approve the Financial Report for March 2024
 - 2) Review/Approve the Financial Report for April 2024
 - 3) Review/Approve the Financial Report for May 2024
 - 4) Approve authorization of bank account access for Cherie Casey and Daniel Smith
 - 5) Approve additional Post Office Keys made for Cherie Casey and Daniel Smith
- H. **New Business:**
 - 1) Potential property for future water well site
- I. **Directors Comments:**
- J. **Adjournment:**

Next Regular Meeting Wednesday, July 18, 2024 @ 6:00 P.M.

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that has been submitted to the water district may be obtained from the district’s office, located at 25715 Santa Rosa Road, Apple Valley, CA 92308.