

**JUNIPER RIVIERA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 28th, 2024 5:00pm
AGENDA**

Board of Directors:
Erin D’Orio, President
Brad Pace, Vice-President
Eric Engleman, Director
Suzi West, Director
Ron Walker, Director

Staff:
Vacant, General Manager
Lee Logsdon, Director of Operations

- **CALL TO ORDER/FLAG SALUTE/ROLL CALL**
- **PUBLIC COMMENTS:** The public is invited to address the Board on matters relating to water district business. Comments regarding specific agenda items may also be addressed when the item is before the Board of Directors, with prior notice being given. Time for comments may be limited to three minutes as needed.

- **REVIEW/APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING; FEBRUARY 15TH, 2024**
- **REVIEW/APPROVE MEETING MINUTES OF THE SPECIAL BOARD MEETING; March 20th, 2024**
- **REVIEW/APPROVE FINANCIAL REPORTS FOR FEBRUARY 2024**

- **OPERATIONS/WATER SYSTEM UPDATE – Lee Logsdon**
 - Report on system operations during the month of February 2024.

- **DISTRICT BUSINESS**
 - Discuss Organizational Chart and Positions.
 - Discuss Record Keeping/Accounting change.

- **GRANT UPDATES**
 - **IRWMP Grant Update/PRV Stations:** The next phase of the project, PRV Replacement will be advertised in early March, work to be done Spring (April or May) 2024.
 - **State Water Resources Control Board Grant – Generators:** Funding for this grant will be incorporated into the Prop 1 Grant funding & construction process which is currently underway. Until such time that Staff can confirm this has occurred, we will keep this as a topic of discussion on the monthly agenda.

ACTION ITEMS:

- Approve District changes to the Organizational Personnel Structure and Budget for staff.

NEW BUSINESS:

- Discuss moving Board meeting time to 6pm

ADJOURN MEETING:

NEXT REGULAR MEETING DATE: 5:00pm Thursday April 18th, 2024

