



## JUNIPER RIVIERA COUNTY WATER DISTRICT

25715 SANTA ROSA ROAD, APPLE VALLEY, CA 92308

PHONE (760) 247-9818

WWW.JRCWD.ORG

### SPECIAL MEETING – AGENDA, September 30, 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. **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 September 19, 2024, Regular Meeting Minutes
  - 2) Accounts Payable/Pay Warrants (Current invoices to be paid)
- D. **Discussion/Action Items:**
  - 1) Authorize Tim Myers Topography-hydrogeology report for APN #0435-391-02 \$8,800.00
  - 2) HERC 2019 Chevy Silverado \$19,900, with 61k miles
- E. **New Business:**
- F. **Directors Comments:**
- G. **Adjournment:**