

JUNIPER RIVIERA COUNTY WATER DISTRICT  
25715 Santa Rosa Rd, Apple Valley, CA 92308  
Phone (760) 247-9818 Fax (760) 247-3974

REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday March 17, 2022 6:00 PM

**MEETING MINUTES**

**Board of Directors: ALL PRESENT**  
**Erin D’Orio, President**  
**Jason Chormicle, Vice-President**  
**Charlene Grenier**  
**Daniel Taylor**  
**Waldo Stakes**

**Staff: PRESENT**  
**Lorrie Steely, General Manager**  
**Lee Logsdon, Director of Operations**  
  
**ABSENT:**

- I. **CALL TO ORDER/FLAG SALUTE – 6:04pm, Flag salute by Erin D’Orio**
- II. **ROLL CALL / ANNOUNCEMENT OF RECORDED MEETING**
- III. **PUBLIC COMMENTS:** The public is invited at this time to address the Board on matters relating to water district business. Comments regarding specific agenda items may also be addressed during the time that the item is before the Board of Directors, with prior notice being given. The Board of Directors at its discretion may impose time limits on the speaker(s).
- IV. **APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING:**  
Motion to approve the regular March 17, 2022 Board Meeting Minutes by Charlene Grenier, Second by Jason Chormicle. All in Favor: 5, All Opposed: 0 – Motion Passes 5/0
- V. **APPROVE FINANCIAL REPORT INCLUDING MONTHLY OPERATING EXPENSES:**  
Motion by Charlene Grenier to approve the financial report including monthly operating expenses for February 2021, Second by Jason Chormicle. All in Favor: 5, All Opposed: 0 – Motion Passes 5/0
- VI. **INFORMATION ITEMS: The following items, announcements and/or reports are presented for information and discussion only:**
  - **Operations/Water System Update – Lee Logsdon**
    - + **Equipment update:** Tractor and dump truck had minor work done in the past few weeks.
    - + **Overall System update:** Flushed 19 hydrants in the upper/southern portion of Milpas. Will continue to schedule remaining hydrants over the next few months.
    - + **Clean-out Storm Drains & Culverts, Regular System Maintenance:** Based on February Board Meeting, Staff report is included in Board packet with a prioritized list of infrastructure that needs attention.
  - **District Business/General Managers Update – Lorrie Steely**
    - + **Milpas Road Update:** Discussed recent incident with regard to wash/shortcut. Discussed exposed fire hydrant and potential damage from trash truck traffic.
    - + **Discuss District Newsletter:** Staff has resurrected the Newsletter, distributing quarterly for now.
    - + **Demonstration Garden – Edible Garden Grant Update:** Grant submitted, pending review.
    - + **IRWMP Grant Update:** Profiling of Well No. 03 is scheduled to begin in March. Staff has determined the priority for Rebuilding/Replacing all 8 PRV Stations, this work is scheduled to begin in April.

- + **State Water Resources Control Board Grant:** Status of application of (4) generators is still pending.
- + **Prop 1 Grant:** Preliminary Engineering Report draft under review, survey work has begun.
- + **Marijuana issues and water consumption update:** Growing season will soon be upon us growers will be preparing for another season. Please be cognizant of any suspicious activities. Let neighbors and residents know if they see something - say something!! Staff has direct contact with the Marijuana Enforcement Team, neighbors can report it directly to our office and remain anonymous.

VII. **NEW BUSINESS:**

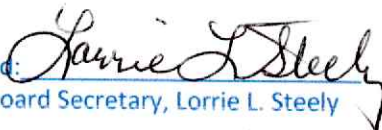
- Discussed website updates including publishing of Meeting Minutes.
- Discussed April workshop and zoom meeting for Edible Gardening with NRCS.
- Discussed Budget Committee participants and set meeting date.

VIII. **ACTION ITEMS:**

- Approve engagement of new law firm; retaining Arto Nuutinen JRCWD as counsel: this item was tabled to the next Board meeting.
- Matter to review and approve past Meeting Minutes edited to form to be published on website was tabled. To be discussed at a future date

IX. **ADJOURN:** Jason Chormicle made the Motion to adjourn the March 17, 2020 Board of Directors Meeting, Second made by Charlene Grenier. All in Favor: 5 All Opposed, 0, Motion Passes 5/0

Approved:

  
Board Secretary, Lorrie L. Steely

04.18.2022