



# JUNIPER RIVIERA COUNTY WATER DISTRICT

25715 Santa Rosa Road, Apple Valley, CA 92308

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[www.jrcwd.org](http://www.jrcwd.org)

## REGULAR MEETING – THURSDAY, August 22, 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.
- D. **Consideration of Director Vacancy Interested Party Resume Submittal / Discussion / Action Items:**
  - 1) D. Alvarado – BOD Discussion and Q/A with Candidate
  - 2) BOD Action – Appoint D. Alvarado for the remaining term for the vacant seat
  - 3) Oath of Office – D. Alvarado
- E. **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 July 18, 2024, Regular Meeting Minutes
  - 2) Accounts Payable/Pay Warrants (Current invoices to be paid)
- F. **General Manager Report:**
  - 1) Calendar Year 2024 Efficiency-Production Report
  - 2) Water System Operations/Maintenance Report
  - 3) Water Well No. 1 Update (verbal)
- G. **Grant Funding Update & Progress/Discussion/Action Items:**
  - 1) Meeting Update – Conference Call Update / Email Update (verbal)
  - 2) IRWMP Update – PRV Stations (verbal)
  - 3) SWRCB Update – Generators (verbal)
- H. **Discussion/Information:**
  - 1) July 2024 Delinquency – Late Fees Applied (verbal)
  - 2) 2024 Election Filing Deadline Jul 15 – Aug 9, 2024: SB County (verbal)
  - 3) Standby Assessments Fiscal Year 2024 – 2025 (verbal)
- I. **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) Review/Approve the Financial Report for June 2024
  - 5) Review/Approve the Financial Report for July 2024
  - 6) Approve/Reject HydroCorp Proposal for the CCCP
  - 7) Approve/Reject CSDA annual membership at the 20% discount
  - 8) Approve/Reject Ampstun Billing/Accounting Program
  - 9) Authorize GM Drainage Report for APN #0435-421-03 and #0435-391-02
- J. **New Business:**
- K. **Directors Comments:**
- L. **Adjournment:**