

JUNIPER RIVIERA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF
DIRECTORS OPEN TO THE PUBLIC
Thursday December 15, 2022
MEETING MINUTES

Board of Directors:
Erin D'Orio, President
Jason Chormicle, Vice-President
Waldo Stakes, Director
Eric Engleman, Director

Staff:
Lorrie Steely, General Manager
Jason Lee Logsdon, Director of Operations

- CALL TO ORDER/FLAG SALUTE
- ANNOUNCEMENT OF RECORDED MEETING/ ROLL CALL
- **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).
- APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 20, 2022
- APPROVE FINANCIAL REPORT AND MONTHLY OPERATING EXPENSES FOR OCTOBER AND NOVEMBER, 2022.
- **INFORMATION ITEMS:** The following items, announcements and/or reports are presented for information and discussion only:
 - OPERATIONS/WATER SYSTEM UPDATE – Lee Logsdon
 - DISTRICT BUSINESS/GENERAL MANAGERS UPDATE – Lorrie Steely
- **GRANT UPDATES**
 - IRWMP Grant Update:** Grant Status: Grant was fully executed and received September 26th. Approved \$250,000 Nov 2021, Amendment to increase funding to \$377,000 approved April 2022.
 - Well 3 Profiling:** Based on profile findings, Well 3 is not a viable candidate for remediation, as such the project will have to be modified to eliminate the cost of the well remediation from the grant.
 - PRV Stations:** Staff has determined that all the PRV stations along Milpas should be replaced. Anticipate work to be done December 2022 – January 2023
 - State Water Resources Control Board Grant – Generators:** Status of application; As of October 15th, Cal Rural has not resolved the issue with their contract with the State. They still need to hire an electrical engineer who will provide the electrical plan. At this time the application is still pending.
 - Prop 1 Grant (NV-5 James Nolte/Sac State):** Preliminary Engineering Report final draft with revisions has been completed. Financial application underway to be submitted by 12/31/22; final package expected by 06/30/2023.

ACTION ITEMS: There were No Action Items

1.19. 2023

Approved: *L. Steely*
Board Secretary