

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
OPEN TO THE PUBLIC
Thursday July 21, 2022
5:00 PM District Office

AGENDA

Board of Directors:

Erin D’Orio, President
Jason Chormicle, Vice-President
Charlene Grenier
Waldo Stakes
(1) Vacant Seat

Staff:

Lorrie Steely, General Manager
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:**
Motion to approve the regular Board Meeting Minutes for Board Meeting held: June 16, 2022
- **APPROVE FINANCIAL REPORT INCLUDING MONTHLY OPERATING EXPENSES:**
Motion to approve the financial report including monthly operating expenses for June 2022
- **INFORMATION ITEMS: The following items, announcements and/or reports are presented for information and discussion only:**
 - **Operations/Water System Update – Lee Logsdon, Overall System update
+ SCE Issues/Power Failures/Managing Water Levels**
 - **District Business/General Managers Update – Lorrie Steely
+ Marijuana issues and water consumption update
+ Direct Deposit for employees is still in the works, pending answers. Will discuss further in Action Item to adopt resolution for First Foundation Bank.**
- **GRANT UPDATES**
 - + **Demonstration Garden – Edible Garden Grant Update:** June 15, awarded \$17,500
 - + **IRWMP Grant Update:** Grant Status: Approved \$250,000 Nov 2021, Amendment to increase funding to \$377,000 based on changes identified during preliminary implementation.
Scope of work:

+ IRWMP Grant Update continued:

Well 3 Profiling: & possible remediation based on profile findings, profiling complete, report received from Besst Environmental. Discuss outcome and recommendations.

PRV Stations: Priority for Rebuilding/Replacing PRV Stations has been identified. Staff has determined that all the PRV stations along Milpas should be replaced. This is a change to the original scope of work, and has required an amendment with the Department of Water Resources. *Completion date for this scope of work was moved out in order to perform this phase of the project in the fall/winter and avoid having the system down when we are already taxed due to summer heat.*

+ State Water Resources Control Board Grant – Generators : Status of application; Pending Staff received a call from Cal Rural Water Association on Friday June 6th, the State of CA has approved our application to go to the implementation phase. We should get an answer this month.

+ Prop 1 Grant (NV-5 James Nolte/Sac State): Preliminary Engineering Report draft under review, pending revisions based on comments before second draft review.

- **NEW BUSINESS:**

- Discuss findings of Finance Committee Meeting: Based on the discussion at the Finance Committee meeting Staff recommends implementing a multi-year plan including pre-set, annual increase of the monthly service rates. First rate increase to be set for fiscal year 2022-2023 and implemented September 1 2022. Each year thereafter service rate increases to be fixed at \$3 per year for the following 2 fiscal years and implemented September 1 of 2023 and again September 1st of 2024. Staff will place legal ad for Public Hearing to be held at August Board Meeting and publish in Quarterly Newsletter to be distributed with next billing on July 31st.
- Discuss/consider increasing cost for new meter by-in, comparison of initial cost vs long term lifetime cost expectancy. Total cost over the lifetime of the residence must include annual increased consumption, added load cost for power as well as increased system maintenance and operations costs. Total meters sold 2021-2022: 8, Meters confirmed this year, (3) as of first month of this Fiscal Year. Discuss property sales and possible projections for 2022-2023 meter sales. Staff will place legal ad for Public Hearing to be held at August Board Meeting and publish in Quarterly Newsletter to be distributed with next billing on July 31st.

- **ACTION ITEMS:**

- Approve Resolution authorizing staff to implement Direct Deposit for employees: First Foundation Bank.
- Approve Resolution for collection of Bond Debt by San Bernardino County Tax Collector's Office for tax year 2022-2023
- Discuss/Approve Resolution for collection of Standby Fees by San Bernardino County Tax Collector's Office for tax year 2022-2023
- Approve Engagement of Messner & Hadley LLC for 2021-2022 Fiscal Audit

- **ADJOURN:** Motion to adjourn the April Board of Directors Meeting
NEXT REGULAR MEETING DATE- 5:00pm Thursday July 21, 2022