



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 November 18, 2021 6:00 PM District Office
AGENDA

Board of Directors:

Daniel Taylor, President
Charlene Grenier, Vice President
Erin D’Orio
Waldo Stakes
Jason Chormicle

Staff:

Lorrie Steely, General Manager
Lee Logsdon, Director of Operations
Carol Stubblefield, Clerk

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. ANNOUNCEMENT OF RECORDED MEETING

IV. 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).

V. DISCUSS STATUS OF TECHNICAL ASSISTANCE WORK PLAN/ENGINEERING GRANT

James Owens, PE and lead engineer with NV-5 to discuss grant process and expected timeframe: Progress of Technical Assistance Work Plan – Division of Financial Assistance (DFA): State Water Boards executed the Agreement 08/18/2021, NV5 (Engineer) & University Engineering Inc’s (3rd Party Administrator) fully executed their Agreement on October 12th. Staff met with NV-5 Staff on November 9th for District walk-thru

VI. APPROVE FINANCIAL REPORT & MONTHLY OPERATING EXPENSES: October 2021

VII. INFORMATION ITEMS: The following items, announcements and/or reports are presented for information and discussion only:

- Update on District audit process/Peggy Einhorn
- Water System Operations Update – Lee Logsdon
- District Business Update: Grants; District has submitted application for funding from the State for profiling and mitigation of Well No. 03, goal is to modify well to make viable for the District use,
- State Water Resources Control Board informed the District in August 2021 there was funding for back-up generators, we have submitted an application for (2) stationary generators for power to Well No. 01 and booster pumps at Tank 3 and (1) portable generator for support as needed at Well No. 02 and Tank 2.
- Trunk or Treat event on Oct. 30th was a big success!! Great turn-out, Staff encourages the Board to support this as an annual event for the District and the community
- Marijuana issues and water consumption update see reports; Staff is working with County Sheriff MET. One more local in-house grow on Rancho St was hit in the past 30 days. To date problem residents have stopped the excessive water consumption – WIN!
- SCE costs, District has been working with Mike Crabtree with ForShock (SCADA) to maximize the TOU program and minimize electricity costs.
- Status of Milpas Road detour, potholing for District facilities on Milpas pass-thru

VIII. ACTION ITEMS:

- Discuss Resolution appointing Lorrie Steely, General Manager as authorized representative for District for DFA Technical Assistance Grant
- Discuss late accounts, late fees and shut-off procedures for non-payment, staff recommendations; implement late-fees, shut-off accounts for nonpayment after 60 days or \$500, require \$250 reconnection fee when service account has been shut-off for non-payment.

NEW BUSINESS:

- Christmas Tree lighting event for November 27, 2021 at 6pm; community gathering at lot above District Office, tree will be on tank site above District. Should be seen from Highway 18!!
- Christmas event Dec 11th or 18th for community; ideas for ornament decorating, cookie decorating for kids, discuss possibility of allowing community to use the lot for a monthly or bi-monthly event

IX. ADJOURN

Motion to adjourn the August Board of Directors Meeting

NEXT REGULAR MEETING DATE: Thursday December 16th, 2021