

# Regular Board Meeting Agenda

Juniper Riviera County Water District 25715 Santa Rosa Rd, Apple Valley, CA 92308

THURSDAY, February 19, 2026 – 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, Suzi West and Amy Poplin
- 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.
- C. **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 January 15, 2026, Regular Meeting Minutes
  - 2) Accounts Payable/Pay Warrants (Current invoices to be paid)
  - 3) Financials for January 2026
- D. **Manager Report:**
- 1) Water System Operations/Maintenance Report
- E. **Grant Funding Update & Progress/Discussion/Action Items:**
- F.
- 1) James Owens NV-5 Will give an update on Grant Project.
  - 2) Authorize filing a Notice of Intent to Adopt a Mitigated Negative Declaration and public circulation of the draft Initial Study and Mitigated Negative Declaration (JRCWD Improvement Project. SWRCB Work Plan No. 6227).
- G. **Discussion/Action Items:**
- 1) Letters from Attorney M. Silander Policies and GM Legality.
  - 2) Employment Agreement for General Manager.
- H. **New Business:** Newsletter and Website Update
- I. **Directors Comments:**
- J. **Adjournment:**

NEXT REGULAR MEETING DATE: 6:00 PM Thursday March 19, 2026