

Regular Meeting Minutes of the Board of Directors Juniper Riviera County Water District

THURSDAY, FEBRUARY 20, 2025

The Board of Directors of the Juniper Riviera County Water District met in session. Held the regular meeting at the regular meeting place, 25715 Santa Rosa Road, Apple Valley, California. The meeting was called to order at 6:00 P.M. BOD President D’Orio led the Pledge of Allegiance.

ROLL CALL:

DIRECTORS PRESENT: President D’Orio, Vice-President Pace, Directors West, Walker, & Poplin

ALSO PRESENT: General Manager Smith, Executive Assistant Casey, Operations Manager Logsdon, and Maintenance Worker Chormicle.

ABSENT: Director West

PUBLIC PRESENT: None

PUBLIC COMMENT:

None

BOD Elections of Officers:

The BOD’s voted to keep the same Board President and Vice-President. 4-0

CONSENT LIST:

1. **January 22, 2025 Meeting Minutes:** The Board of Directors reviewed the meeting minutes.
2. **Accounts Payable/Pay Warrants:** The BOD discussed the bills to pay.

GENERAL MANAGER REPORT:

1. General Manager Smith informed the BOD that all water samples in January 2025 came back absent for contamination, efficiency report for the water year 2024-25 was discussed. Operations Manager and Maintenance Worker updated the BOD of field work that was performed in January 2025. The General Manager briefed the BOD on the Lead Line Inventory.

GRANT FUNDING UPDATE & PROGRESS/DISCUSSION/ACTION ITEMS:

1. General Manager Smith informed the BOD of the current status of the PRV replacement project. No new information is available on the SWRCB Grant.

DISCUSSION/INFORMATION/ACTION:

1. The Executive Assistant Cherie Casey informed the BOD on the financial report and related financials for the month of January 2025.

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DISCUSSION/ACTION ITEMS:

1. Director Poplin made a motion to approve the January 2025 Financial Report. Seconded by Vice-President Pace.
2. Director Walker made a motion to approve the mileage reimbursement for the Executive Assistant.
3. Director Walker made a motion to approve the Water Well No. 1 cleaning efforts to not exceed \$30,000. Second by Vice-President Pace.
4. The potential property purchase for the district was tabled for further discussion.
5. Vice-President Pace made a motion to add General Manager Smith and Executive Assistant Casey to the online banking information to include monthly bank statements.

NEW BUSINESS:

Future Financial Committee formation

DIRECTORS COMMENTS:

None.

ADJOURNMENT:

Be there is no further business to conduct. The meeting was adjourned at 07:20 P.M.

Erin D’Orio, President of the Board of Directors

ATTEST:

Daniel B. Smith, General Manager