

## Regular Board Meeting Agenda

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

**Thursday, May 21, 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. **Manager’s Report** Lee Logsdon/Jason Chormicle

- April 2026 Updates
- Land Purchase Update - \$1,000 for Easement Nelson Wong property
- Budget committee working on 2026-2027 Budget to be presented for approval at the June 2026, regular meeting
- Closed Session

D. **Discussion / Information Items**

- Profit/Loss Statement / Financials – March and April 2026
- Work Plan No. 6227 – Juniper Riviera CWD Improvement Project CEQA Document – SCH No. 2026030101 - Authorize General Manager to file a Notice of Determination and authorize payment of CDFW filing fees of \$3,093.75 (\$50 County filing fee in addition to the \$3,043.75 fee for the State CDFW).
- Review & accept the “Rules and Regulations of the Juniper Riviera County Water District”, prepared by the attorney.
- All Board Members to sign a new signature card First Foundation Bank
- Any updates on possible land acquisition

E. **Consent List**

The Board is encouraged to approve routine agenda items collectively through the Consent List, facilitating efficient meetings and reserving discussions for substantive matters.

- Approval of April 16, 2026 - Regular Meeting Minutes
- Accounts Payable/Pay Warrants (Bills for Payment)
- Employee Mileage & Reimbursement

**F. New Business**

- Erin D’Orio would like to discuss options for a “Garden Shed” for tools.
- Board members have been set up to take the bi-annual Ethics & Sexual Harassment classes, along with the new requirement SB827 Fiscal & Financial Training

**G. Directors Comments**

**H. Adjournment**

NEXT REGULAR MEETING DATE: 6:00pm Thursday June 18, 2026