



**JUNIPER RIVIERA COUNTY WATER DISTRICT**  
25715 Santa Rosa Road, Apple Valley, CA 92308  
Phone (760) 247-9818  
www.jrcwd.org

**REGULAR MEETING – THURSDAY, MAY 16, 2024 – 6:00 P.M.**

**BOARD OF DIRECTORS: Erin D’Orio, Brad Pace, Eric Engleman, Suzi West, Ron Walker**

- A. Meeting Called to Order, Pledge of Allegiance.
- B. Roll Call: Erin D’orio, Brad Pace, Eric Engleman, Suzi West, Ron Walker
  - 1. Notice of Vacancy
- C. 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, which may or may not be on the agenda, are also welcome and subject to the five (5) minute limit. If anyone present wishes to be heard, please let the Board President know.
- D. Consent List:
- E. 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 April 18, 2024, Regular meeting Minutes.
  - 2. Accounts Payable/Pay Warrants (Bills to be paid).
- F. General Manager Report:
  - 1. April 2024 Efficiency-Production Report
  - 2. Water System Operations/Maintenance Update
  - 3. Well #1 Update – Bids for Pull Pump, Video Well, Inspect Equipment
  - 4. District Website – URL’s, Features, ADA Compliance, Information
- G. Grant Funding Update & Progress/Discussion/Action Items:
  - 1. Meeting Update – Conference Call Update / Email Update – (NV5, James Owens Teleconference)
  - 2. IRWMP Update – PRV Stations.
  - 3. SWRCB Update – Generators.
- H. Discussion/Action/Information:
  - 1. April 2024 Delinquency – Late Fees Applied; Door Tags/SB 998 Packets; 0 Services Turned Off
  - 2. 2024 Election Filing Deadline Jul 15 – Aug 9, 2024: SB County
  - 3. Workplace Violence Prevention Plan – Second reading w/ vote to approve
  - 4. Water Storage Tanks – M.I.T. Proposal for relining/coating/paint
  - 5. Policy #3060 Easement Acceptance, Policy #6040 Developer Requirements, Policy #6050 Developer Agreement – Second reading w/ vote to approve
  - 6. Ampstun Billing/Accounting Software - New Billing Software Module \$13,150 TOTAL w/ 25% down \$3,287.50
  - 7. Review/Approve the Financial Report for April 2024
- I. New Business:
- J. Directors Comments:

**Next Regular Meeting Wednesday, June 20, 2024 @ 6:00 P.M.**

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that have been submitted to the district may be obtained from the district office, 25715 Santa Rosa Road, Apple Valley, CA 92308