

Regular Board Meeting Agenda

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

Thursday, June 18, 2026 – 6:00 P.M. Changed to Wednesday, June 17, 2026

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. **California Class Presentation** Crystal Lynn, Director, Investment Services, will join by phone/computer

D. **Manager’s Report** Lee Logsdon/Jason Chormicle

- May 2026 Updates
- Rules & Regulations Committee met- updated R&R submitted to the attorney
- NV-5 Update
- CCR Update

E. **Discussion / Information Items**

- Profit/Loss Statement / Financials – May 2026-Action
- Meeting Minutes May 2026-Action
- All Board Members to sign a new signature card First Foundation Bank
- Any updates on possible land acquisition
- Training Progress and Board Member elections

F. **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.

- Accounts Payable/Pay Warrants (Bills for Payment)

- Employee Mileage & Reimbursement

G. New Business

H. Directors Comments

I. Adjournment

NEXT REGULAR MEETING DATE: 6:00pm Thursday July 16, 2026