Regular Board Meeting Agenda

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

Thursday, November 16, 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. **Director's New Term Oath of Office** Suzie West and Amy Poplin

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

- October 2026 Updates
- Well Financing

E. **Discussion / Information Items**

- Hired new Auditor Miers & Miers
- Approve Employee Benefit Package
- Employee Insurance Application
- California Class Account Transfer Initiated to open new account

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.

- Approval of October 2026 - Regular Meeting Minutes
- Approval Profit/Loss Statement / Financials – October 2026
- Accounts Payable/Pay Warrants (Bills for Payment)
- Employee Mileage & Reimbursement

G. **Closed Session**

H. **New Business** Year End Letter

I. **Directors Comments** Successful Halloween Party,

J. **Adjournment**

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