

**JUNIPER RIVIERA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

September 21, 2023 5:00pm

AGENDA

Board of Directors:

Erin D’Orio, President
Jason Chormicle, Vice-President
Waldo Stakes, Director
Eric Engleman, Director
Brad Pace, Director

Staff:

Lorrie Steely, General Manager
Lee Logsdon, Director of Operations
Chris Garland, Admin Assistant

- **CALL TO ORDER/FLAG SALUTE/ROLL CALL**
- **PUBLIC COMMENTS:** The public is invited to address the Board on matters relating to water district business. Comments regarding specific agenda items may also be addressed during the time that the item is before the Board of Directors, with prior notice being given.
- **APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 17, 2023**
- **APPROVE REVISED FINANCIAL REPORTS FOR JUNE / APPROVE FINANCIAL REPORT FOR JULY 2023**
- **INFORMATION ITEMS: The following items, announcements and/or reports are presented for information and discussion only:**
 - **OPERATIONS/WATER SYSTEM UPDATE – Lee Logsdon**
 - Report on system operations during the month of August
 - **DISTRICT BUSINESS/GENERAL MANAGERS UPDATE – Lorrie Steely**
 - Per the Public Hearing held at the Board of Directors meeting August 2022, Monthly Service Rates increase effective October 1st from \$37.00 per month to \$40.00 per month. The final increase approved at 2023 Public Hearing will bring rates to \$43.00/month in 2024-2025.
 - Provide update of status of Draft O & M Program; select date for Committee meeting.
 - Discuss need to update District Rules & Regulations, Staff will begin after O&M Program is completed.
 - Discuss expenditures with Subcontractor Roland Engineering; costs to date include mock shut-down, exercising valves and flushing dead-ends to bring District maintenance of system up to date. Other expenditures will include relocation of meters for (2) locations that were on private property and required a hot-tap. Future work will include repair and replace the storm drain inlets along Milpas.
 - Recent rains and run-off from the storm Hilary exposed a large section of mainline south of the District office, Ron and Kristen Walker deserve a huge thank you for bringing equipment over and moving dirt to cover exposed line.
 - Storm run-off means even less cover on our mainline all along Milpas Road. Staff has been looking for fill material at an affordable cost, and found 2000 cubic yards within 10 miles. Discuss acquisition of construction dirt at no cost for material; District must pay for trucking at a cost of \$17,000. Cost for same quantity of material and trucking would be \$45,000.
 - Discuss need for equipment to spread the dirt on Milpas. Residents Ron and Kristen Walker may be able to provide equipment, discuss possible cost.
- **GRANT UPDATES**
 - **IRWMP Grant Update/PRV Stations:** The District received remittance on our first payment application that was submitted October 2022 in the amount of \$69,828.70. The next phase of the project, PRV Replacement, will be done after summer heat when the water consumption is not such an issue.
 - **State Water Resources Control Board Grant – Generators:** Funding for this grant will be incorporated into the Prop 1 Grant funding & construction process which is currently underway. Until such time that Staff can confirm this has occurred, we will keep this a topic of discussion on the Agenda.
 - **Prop 1 Grant (NV-5 James Nolte/Sac State):** The Districts Engineering firm, NV-5 proposed a new section of pipeline on the south-west section of the District to incorporate loops in the infrastructure that eliminate some “dead-ends” in the District, feedback from the State is positive, and should be a go.

NEW BUSINESS:

ADJOURN MEETING:

NEXT REGULAR MEETING DATE: 5:00pm Thursday 19th, 2023