

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

August 17, 2023

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 JULY 24, 2023**

- **APPROVE REVISED FINANCIAL REPORT FOR JUNE, 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 July.

- **DISTRICT BUSINESS/GENERAL MANAGERS UPDATE – Lorrie Steely**

- Discuss Operations Part-Time Position; Staff has developed a written the job description including requirements for Board and Staff to discuss.
- Discuss Draft Operations Maintenance Program, including annual maintenance schedule and record-keeping practices.

- **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 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. This seems like a prudent recommendation. We will wait to see what feedback we receive from the State.

NEW BUSINESS:

ADJOURN MEETING:

NEXT REGULAR MEETING DATE: 5:00pm Thursday September 21, 2023