

**JUNIPER RIVIERA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
February 15, 2023 5:00pm
AGENDA**

Board of Directors:
Erin D’Orio, President
Brad Pace, Vice-President
Eric Engleman, Director

Staff:
Lorrie Steely, General Manager
Lee Logsdon, Director of Operations

- **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 when the item is before the Board of Directors, with prior notice being given. Time for comments may be limited to three minutes as needed.

- **INTRODUCE JAMES NOLTE WITH NV-5 TO DISCUSS UPDATES TO PROP-1 GRANT**

- **REVIEW/APPROVE MEETING REVISED MINUTES OF THE REGULAR BOARD MEETING; DECEMBER 21, 2023**
- **REVIEW/APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING; JANUARY 25, 2024**
- **REVIEW/APPROVE MEETING MINUTES OF THE SPECIAL BOARD MEETING; FEBRUARY 10, 2024**

- **REVIEW/APPROVE FINANCIAL REPORTS FOR DECEMBER 2023 & JANUARY 2024**

- **OPERATIONS/WATER SYSTEM UPDATE – Lee Logsdon**
 - Report on system operations during the month of January 2024.

- **DISTRICT BUSINESS/GENERAL MANAGERS UPDATE – Lorrie Steely**
 - Discuss the Form 700 Director’s are required to submit annually. Provide hand-out and information regarding the online webinars Tuesday, February 27th 2:00pm – 3:30pm and Tuesday March 19th, 2:00pm – 3:30pm.

- **GRANT UPDATES**
 - **IRWMP Grant Update/PRV Stations:** The next phase of the project, PRV Replacement will be advertised in early March, work to be done Spring (April or May) 2024.
 - **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 as a topic of discussion on the monthly agenda.
 - **Prop 1 Grant (NV-5 James Nolte/Sac State) :** James Nolte with NV-5 was here to discuss and provide update regarding the ongoing grant process includes infrastructure improvements District-wide, 2 new storage tanks and new well #04. Staff was able to contact BLM and we are identifying needs for environmental and biological requirements to add amendment to the Grant for the top tank. James Owens with NV-5 Engineering was not available to attend this month, will attend February meeting to provide an update on the status of the project.

ACTION ITEMS:

- Discuss District’s recent changes in the Board of Directors and the need to change the signers removing Charlene Griener, Dan Taylor, Waldo Stakes and Jason Chormicle from the account at Citizen’s Business Bank and adding Brad Pace, Eric Engleman, Suzi West and Ron Walker
- Approve job description for part-time office administrative position.

NEW BUSINESS:

ADJOURN MEETING:

NEXT REGULAR MEETING DATE: 5:00pm Thursday March 21, 2024