



JUNIPER RIVIERA COUNTY WATER DISTRICT
25715 Santa Rosa Rd, Apple Valley, CA 92308
Phone (760) 247-9818 Fax (760) 247-3974

REGULAR MEETING OF THE BOARD OF DIRECTORS
OPEN TO THE PUBLIC
Thursday December 16, 2021 6:00 PM District Office
AGENDA

Board of Directors:

Daniel Taylor, President
Charlene Grenier, Vice President
Erin D’Orio
Waldo Stakes
Jason Chormicle

Staff:

Lorrie Steely, General Manager
Lee Logsdon, Director of Operations
Carol Stubblefield, Clerk

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL / ANNOUNCEMENT OF RECORDED MEETING

III. PUBLIC COMMENTS

The public is invited at this time 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. The Board of Directors at its discretion may impose time limits on the speaker(s).

IV. APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING:

Motion to approve regular Board Meeting Minutes for Board Meeting held on November 18, 2021

V. APPROVE FINANCIAL REPORT INCLUDING MONTHLY OPERATING EXPENSES:

November, 2021

VI. INFORMATION ITEMS: The following items, announcements and/or reports are presented for information and discussion only:

- Water System Operations Update – Lee Logsdon
- District Business Update

✦ In October District staff submitted an application for Prop 1 funding from the State for profiling & mitigating Well No. 03; staff was informed Tues 11/23 that we were awarded the grant in the full amount of \$200k. Our cost share will be \$5,000.

+ State Water Resources Control Board informed the District in August 2021 there was grant money for back-up generators. On Dec 6th staff submitted an application for (3) stationary generators for Well No. 01 and Booster Stations at Tanks 1 & 2 and (1) portable generator. Staff confirmed with Hector Cazares at State Water Resource Control Board that he added the District to this funding list, so it is very likely we will be awarded our request in it's entirety. We expect to hear by February 2022.

- Christmas Tree lighting was a big hit! We had over 60 people in attendance. Suggest making this an annual event. Christmas Bizarre had a good turn-out as well, there is definite interest. The goal is to hold 1x a month on the third Saturday and see how much interest is generated.
- Marijuana issues and water consumption update – No new reports of grows or water within District water being transported out. Problem customers have discontinued excessive use.
- Update on District Audit process – Peggy and Lorrie have been working on the audit since the first week in November. The migration from the old billing system to the new billing system done by Doug and Rick in 2019 was problematic. Peggy has been investing a considerable amount of time to this effort. Staff recommends compensating her for the time she has spent, which was over 40 hours in November, and TBD in December, compensation to be discussed in Action items.
- SCE costs; Staff has been working with Mike Crabtree with ForShock (SCADA) to maximize the TOU program and minimize electricity costs. To date, cost savings we are realizing is approximately \$1,000/month. We will continue to monitor and manage using TOU to our advantage as much as possible.
- Status of Milpas Road detour, potholing for District facilities was performed on Milpas and District facilities are only 3 feet from ground surface. The only means of making the roadway more accommodating is to raise the section of the road just before the incline.

VII. **ACTION ITEMS:** Staff recommends compensating Peggy Einhorn with P&S Accounting \$500 for her time invested (40 hours) in November working on the District Audit.

VIII. **NEW BUSINESS: No New Business this month**

IX. **ADJOURN:** Motion to adjourn the December Board of Directors Meeting

NEXT REGULAR MEETING DATE: Thursday January 20th , 2021