

**JUNIPER RIVIERA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
OPEN TO THE PUBLIC
January 19th, 2023 5:00 PM
District Office**

AGENDA

Board of Directors:
Erin D’Orio, President
Jason Chormicle, Vice-President
Waldo Stakes, Director
Eric Engleman, Director

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

- **CALL TO ORDER/FLAG SALUTE**
- **ANNOUNCEMENT OF RECORDED MEETING/ ROLL CALL**
- **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).
- **CONSIDER APPLICANT(S) FOR VACANT BOARD SEAT**
- **APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING HELD DECEMBER 15, 2022**
- **APPROVE FINANCIAL REPORT AND MONTHLY OPERATING EXPENSES FOR NOVEMBER & DECEMBER 2022.**
- **ACTION ITEMS:** Discuss/Approve Resolution implementing moratorium on new meters until our Well No. 04 is drilled and operational, pending SAFER Grant PER Completion.
- **INFORMATION ITEMS:** The following items, announcements and/or reports are presented for information and discussion only:
 - **OPERATIONS/WATER SYSTEM UPDATE – Lee Logsdon**
 - **DISTRICT BUSINESS/GENERAL MANAGERS UPDATE – Lorrie Steely**
 - **GRANT UPDATES**
 - **IRWMP Grant Update:** Grant Status: Grant was fully executed and received September 26th. Approved \$250,000 Nov 2021, Amendment to increase funding to \$377,000 approved April 2022. Submitted our first billing in October 2022, pending payment on that prior to committing any more expenditures.
 - **Well 3 Profiling:** Based on profile findings, Well 3 is not a viable candidate for remediation, as such the project will have to be modified to eliminate the cost of the well remediation from the grant – COMPLETE.
 - **PRV Stations:** Staff has determined that all the PRV stations along Milpas should be replaced. Anticipate work to be done January or February 2023, pending compensation on first-round payment application.
 - **State Water Resources Control Board Grant – Generators:** Status of application; As of December 16th, Cal Rural *has* resolved the issue with their contract with the State. They have hired an electrical engineer who will provide the electrical plan. At this time the application is still pending.
- **Prop 1 Grant (NV-5 James Nolte/Sac State):** Preliminary Engineering Report final draft with revisions has been completed. Financial application underway; final package expected by 06/30/2023. NV-5 reiterates however that this grant is not likely to be ready to fund for 24 – 36 months from 2022, so we are looking potentially at 2025 before we can break ground on the project.

NEXT REGULAR MEETING DATE: 5:00pm Thursday February 16th, 2023