

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 May 19th, 2022  
5:00 PM District Office

AGENDA

**Board of Directors:**

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

**Staff:**

Lorrie Steely, General Manager  
Lee Logsdon, Director of Operations

**I. CALL TO ORDER/FLAG SALUTE**

**II. ANNOUNCEMENT OF RECORDED MEETING/ ROLL CALL**

**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 the regular Board Meeting Minutes for Board Meeting held: April 21, 2022

**V. APPROVE FINANCIAL REPORT INCLUDING MONTHLY OPERATING EXPENSES:**

Motion to approve the financial report including monthly operating expenses for April/May 2021

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

- **Operations/Water System Update – Lee Logsdon**  
+ **Overall System update:**
  
- **District Business/General Managers Update – Lorrie Steely**
- **Electronic Annual Report due by May 21<sup>st</sup>, complete and submitted.**
- **Consumer Confidence Report due by June 1<sup>st</sup>, complete and submitted.**
- **Marijuana issues and water consumption update:** Growing season will soon be upon us growers will be preparing for another season. Please be cognizant of any suspicious activities. Let neighbors and residents know if they see something – say something!!! Staff has direct contact with the Lieutenant of the MET, neighbors can report directly or to our office and remain anonymous.

- **GRANT UPDATES**

+ **Demonstration Garden – Edible Garden Grant Update:** Grant application submitted, results and award announcements expected by July 1, 2022.

+ **IRWMP Grant Update:** Profiling of Wells No 2 & 3 began on March 28th. Besst Environmental/Tri-County Pump and JRCWD Team has determined the next course of action, staff will discuss. Additional work to access well and pull pump/motor, install new air-bubbler and re-set.

**Well #2:** Profiling was complicated by the fact that access was a challenge. Replacement of pump/motor was performed, sampling tests were collected during the process, there was no detectable difference in the fluoride from samples at mid-level elevation within the well.

**Well #3:** Well #3 was also a challenge with respect to access into the well for profiling. The dummy-sampling tool was not able to clear the well internally to get deep enough in order to profile. A work-around has been identified to pull up the well shaft and install an access tube in order to achieve the profiling. That work began this week on Weds 5/18 and will continue through next week. Expected results on the profiling within 3 – 4 weeks after field investigations. State permitting requirements to revise well from on call/emergency-only to full-time, productive well.

**PRV Stations:** Priority for Rebuilding/Replacing PRV Stations identified. Staff has determined that all the PRV stations along Milpas need to be replaced. This is a change to the original scope of work, and has required an amendment with the Department of Water Resources. The amendment is in process and the work is scheduled to begin when that is complete.

+ **State Water Resources Control Board Grant:** Status of application for (4) generators; pending.

+ **Prop 1 Grant:** Preliminary Engineering Report draft under review, survey work complete, profiling of Well No. 02 has begun; pump/motor and well casing removed due to access issues. Staff recommends replacing pump and motor while it is exposed as preventative measure. Cost for labor already covered in the Prop 1 Grant, time to take advantage and save money long term. (Well 2 is part of this Grant, update was provided already with our IRWM update.)

VII. **NEW BUSINESS:**

- Discuss internship program with Victor Valley College, Ag Department.
- Discuss Draft 2022-2023 Budget
- Discuss creating a Finance Committee to address Cal Rural Water Rate Study and recommended rate increase for monthly service fees. Also, District needs to consider increase in cost for new meter installations. Considerations must to be taken for new Superior Court interpretation of adjudication for Este Subarea and impending ramp-down. Cause; New interpretation will steadily each year the District be allocated less base annual production. Result; District will have to procure more replacement water annually and therefore needs to consider the long-term financial impact. Discuss active and inactive meters. Actions will require public hearing, staff recommends implementing 5 year plan. Discuss potential customer participation with the Finance Committee.

VIII. **ACTION ITEMS:** None

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

**NEXT REGULAR MEETING DATE- 5:00pm Thursday, June 2022**