

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

**District Office**

**May 18, 2023 5:00 PM**

**AGENDA**

**Board of Directors:**

**Erin D’Orio, President  
Jason Jason Chormicle, Vice-President  
Waldo Stakes, Director  
Eric Engleman, Director  
Brad Pace, Director**

**Staff:**

**Lorrie Steely, General Manager  
Lee Logsdon, Director of Operations**

- **CALL TO ORDER/FLAG SALUTE/ROLL CALL**
- **PUBLIC COMMENTS:** At this time, 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. The Board of Directors at its discretion may impose time limits on the speaker(s).
- **APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING HELD APRIL 20, 2023**
- **APPROVE FINANCIAL REPORT AND MONTHLY OPERATING EXPENSES FOR APRIL 2023**
- **INFORMATION ITEMS: The following items, announcements and/or reports are presented for information and discussion only:**
  - **OPERATIONS/WATER SYSTEM UPDATE**
    - System Updates, operations during the month of April; Lee Logsdon
    - Discuss need for annual operations and maintenance including exercising of valves/flushing hydrants/maintaining dilapidating buildings, roofs/repairs, Tank #2 level gauge, etc.
    - Discuss what District wants/needs to address operationally this next fiscal year up to and including full time position.
  - **DISTRICT BUSINESS/GENERAL MANAGERS UPDATE – Lorrie Steely**
    - Discuss the Budgetary numbers that were reviewed by the Budget Committee for the 2023-2024 Budget.
    - US Bank CD Account forms are completed, rates are now up to 4.75% interest for 7 months. Pending resolution with US Bank on District entity and also receipt of payment of Grant before we commit the funds to the term.
  - **GRANT UPDATES**
    - **IRWMP Grant Update:** Staff anticipates receipt of our first draw from the grant reimbursement this month in the amount of \$90,000 less retention by the end of May. As such, we have issued an RFP-for the Pressure Reducing Valve Project and had a mandatory job-walk tomorrow, April 21, 2023. There were some questions during the job-walk that had to be answered from the State. Answers were issued 05/09/2023. Bid date is 05/19/2023.
    - **Well 3 Profiling:** Well 3 not a viable candidate for remediation, project to be modified to eliminate cost of the well remediation from the grant.
    - **PRV Stations:** Staff issued our Request for Proposals and advertised in the Daily Press April 18<sup>th</sup> & 19<sup>th</sup>. We also sent emails to 4 local contractors asking for their bids. We have a mandatory job-walk scheduled for tomorrow, April 21. The bid date was extended to 05/19/2023at 1pm and bids are due by next Friday April 28<sup>th</sup>.

**State Water Resources Control Board Grant – Generators:** Status of application; As of 01/16/23, Cal Rural Water Association *has* resolved their contract negotiations with the State. CRWA has hired an electrical engineer who will provide the electrical needs assessment plan. On January 28<sup>th</sup>, Staff met with the Project Engineer from Cal Rural Water Association and their Electrical Engineer for a District-wide site visit. A draft assessment plan is underway, we have requested a total of (4) generators. (3) stationary and (1) on a trailer. As of 03/13/2023, the Electrical Engineer has completed their recommendations and Cal Rural Water has completed the Implementation Plan and submitted it to the State for their review.

**Prop 1 Grant (NV-5 James Nolte/Sac State):** **No new updates;** Preliminary Engineering Report final draft with revisions has been completed, Engineering firm assigned by State NV-5 Staff is currently working on environmental requirements and in talks with BLM regarding property lease where we have Tank 1. January 20<sup>th</sup> Staff participated in a conference call to discuss their requirements for us to add second storage tank to that site. NV-5 reiterates however that this grant is not likely to be ready to issue RFP's or begin work for 36 months from December 2022. Likely 2025 before we can break ground on the entire project, which was the reason for Staff's recommendation for a moratorium on new meters until such time.

**Strategic Partnership Grant (MWA):** The Demonstration Garden work started this week, the plants have all been delivered and the wood fencing on the front of the yard is installed. The Garden House is making sound progress, we expect to have the project completed in mid-June and have a Gardening Workshop scheduled for June 24<sup>th</sup> along with Garden House Grand Opening.

#### **ACTION ITEMS**

- Approve the 2023-2024 Annual Budget

#### **ADJOURN THE MEETING**

**NEXT REGULAR MEETING DATE: 5:00pm Thursday June 15, 2023**