



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 September 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

I. CALL TO ORDER/FLAG SALUTE

II. ROLL CALL

III. ANNOUNCEMENT OF RECORDED MEETING

IV. APPROVAL OF THE AGENDA FOR THE SEPTEMBER 16, 2021 BOARD MEETING

V. 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).

VI. APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING: August 19th, 2021

Motion to approve the regular Board Meeting Minutes for Board Meeting August 19th, 2021

Motion : _____ Second _____ All in Favor _____ All Opposed _____

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

- Water System Operations Update
- District Business Update: Worker’s Comp renewal, working with County, implemented rate increase, implemented post-card mailings, FCC renewal, Annual Audit, updating R&R’s, possible “Trick-or-Treat” event October 30th.

- Progress of Technical Assistance Work Plan
 - State executed the Agreement, pending NV5 & UEI's Agreement, expected timeline to be complete by Sept. 30
- Marijuana issues and water consumption update

VIII. **ACTION ITEMS: The Board will discuss and take action on the following items:**

- a. **Approve Resolution No. 349 to the District Rules & Regulations regarding service interruption up to and including meter removal, as well as establishing a set fine and penalty structure for violations of the District's Rules and Regulations.**

Motion: _____ Second _____ All in Favor _____ All Opposed _____

- b. **Approve Resolution No. 350 adopting a 4th Tier in the District's rate structure to discourage and combat excessive water use within the District.**

Motion: _____ Second _____ All in Favor _____ All Opposed _____

- c. **Approve Resolution No. 351 regarding right of way easement for parcel on Soledad Road, no prior easement has been recorded.**

Motion: _____ Second _____ All in Favor _____ All Opposed _____

- d. **Approve expenditure for security cameras at District Office for \$1,800**

Motion: _____ Second _____ All in Favor _____ All Opposed _____

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

Approval of June 2021 (fiscal year-end)

Motion: _____ Second _____ All in Favor _____ All Opposed _____

X. **ADJOURN**

Motion to adjourn the August Board of Directors Meeting

Motion : _____ Second _____ All in Favor _____ All Opposed _____

NEXT REGULAR MEETING DATE: Thursday October 21st, 2021