

**JUNIPER RIVIERA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
OPEN TO THE PUBLIC
Thursday September 22, 2022
5:00 PM District Office**

AGENDA

Board of Directors:
Erin D’Orio, President
Jason Chormicle, Vice-President
Charlene Grenier
Waldo Stakes

Staff:
Lorrie Steely, General Manager
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 BOARD SEAT VACATED BY DANIEL TAYLOR**
- **APPROVE MEETING MINUTES OF THE REGULAR BOARD MEETING HELD AUGUST 18, 2022**
- **APPROVE REVISED FINANCIAL REPORT INCLUDING MONTHLY OPERATING EXPENSES FOR JUNE 2022 FISCAL YEAR-END 2021-2022.** PEGGY EINHART, DISTRICT BOOKKEEPER TO DISCUSS YEAR END NUMBERS
- **APPROVE FINANCIAL REPORT INCLUDING MONTHLY OPERATING EXPENSES FOR JULY 2022** PEGGY EINHART, DISTRICT BOOKKEEPER
- **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**
 - + Marijuana issues and water consumption update
 - + Discuss upcoming events;
 - Oct 22nd Mulching Workshop & Sheriff's Dept for Neighborhood Watch
 - Pick a date for the Second Annual Trunk or Treat, suggest Oct 29th 5pm - 8pm
 - + Annexation of 8300 Overlook, pending NV-5 providing plan sheet for extension, survey data is now complete. James Owens to provide a budget and timeline this week.
 - + Update on Direct Deposit for staff, First Foundation Bank provided training and ACH log-in access. First direct deposit transaction successfully occurred for the September 16, 2022 payroll.

- **GRANT UPDATES**

Demonstration Garden – Edible Garden Grant Update: June 15, awarded \$17,500, work to be done in October after growing season when weather is cooler. The community garden next to the office is doing reaching it's end of life for the season. This garden including the straw bales will be used as part of the demonstration for the Community Mulching Workshop in October.

IRWMP Grant Update: Grant Status: Approved \$250,000 Nov 2021, Amendment to increase funding to \$377,000 based on changes identified during preliminary implementation. Pending execution of the grant by the Department of Water Resources (DWR). Staff is setting up the labor compliance portion of the project with the DWR, which our contractor's will use to record their certified payroll.

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. Unless Staff can find other work that needs to be done that could be added as an amendment.

PRV Stations: Priority for Rebuilding/Replacing PRV Stations has been identified. Staff has determined that all the PRV stations along Milpas should be replaced. Amendment to scope of work approved and increase to budget implemented. PRV Stations will be replaced in cooler weather when the water consumption is less.

State Water Resources Control Board Grant – Generators: Status of application; Pending Staff received a call from Cal Rural Water Association on Friday June 6th, the State of CA has approved our application to go to the implementation phase. As of August 15th, Cal Rural has hired an electrical engineer who will provide the electrical plan. , and there should be an update

Prop 1 Grant (NV-5 James Nolte/Sac State): Preliminary Engineering Report draft under review, pending revisions based on comments before second draft review.

- **ACTION ITEMS:** Discuss 2022 - 2023 Budget line-item and identify position intended. Staff has discussed need for part-time position to include helping Lee with repairs as needed, basic maintenance, road-work adding dirt to cover pipeline on Milpas, painting fire hydrants, cleaning tank-sites and well sites including painting buildings. Written job description provided. Board to discuss/approve position and staff will place an advertisement to fill the position and consider applicants thereafter.

NEXT REGULAR MEETING DATE- 5:00pm Thursday September 15th, 2022