



JUNIPER RIVIERA COUNTY WATER DISTRICT

25715 Santa Rosa Road, Apple Valley, CA 92308

Phone (760) 247-9818

www.jrcwd.org

REGULAR MEETING – WEDNESDAY, JANUARY 22, 2024 – 6:00 P.M.

Meeting Called to Order, Pledge of Allegiance

1. **Roll Call Board Members:** President Erin D’Orio, Vice-President Brad Pace, Directors Amy Poplin, Ron Walker, and Suzi West
2. **Public Comment:** Members of the public will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item prior to the Board’s decision on the item. Comments on any issues that may or may not be on the agenda are also welcome and subject to the five (5) minute limit. Please let the Board President know if anyone present wishes to be heard.
3. **BOD Elections of Officers:**
The Board of Directors will nominate and approve a Board President and Vice President.
4. **Closed Session:**
Section 54956.9: Anticipated Litigation
5. **Consent List:** It is recommended that the Board of Directors consider approving a number of agenda items as a Consent List. Consent items are routine in nature and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.
 - A. Approve November 26, 2024, Regular Meeting Minutes
 - B. Approve December 19, 2024, Regular Meeting Minutes
 - C. Accounts Payable/Pay Warrants (Current invoices to be paid)
6. **General Manager Report:**
 - A. Water System Efficiency Report
 - B. Water System Operations-Maintenance Report
 - C. Sanitary Survey-Scheduled for January 29th
 - D. Lead Service Line Inventory: LTRI Update
7. **Grant Funding Update & Progress/Discussion/Action Items:**
 - A. **IRWMP Update** – Continued PRV efforts, future plans
 - B. **SWRCB Update** – Amendment approval delays continue, no updates

8. **Discussion/Information:**

- A. December 2024 - Financial Report
- B. Statements of Economic Interests - Form 700

9. **Discussion/Action Items:**

- A. Approve the Financial Report for December 2024
- B. Mileage Reimbursements; Cherie Casey
- C. Water Well No.1 rehabilitation/cleaning proposals--
 - i. Legend Pump; \$8,265 VFD / \$28,000 Pull, Airlift, Video / \$12,150 Pull and replace pump / \$x,xxx Pull equipment and de-stage bowl assembly
 - ii. Eagle Well Drilling; \$42,000 with pump / \$32,500 No pump
 - iii. SouthWest Pump & Drill; \$52,514.10
 - iv. J & D Well Service; \$17,650 Pull, Airlift, video, de-stage pump
- D. Potential property purchases APN #0435-000, APN #0435-421-00-0000

10. **New Business:**

11. **Director Comments:**

12. **Adjournment:**