



# ***JUNIPER RIVIERA COUNTY WATER DISTRICT***

25715 Santa Rosa Road, Apple Valley, CA 92308

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[www.jrcwd.org](http://www.jrcwd.org)

## **REGULAR MEETING – THURSDAY, JANUARY 16 , 2024 – 6:00 P.M.**

Meeting Called to Order, Pledge of Allegiance

- A. **Roll Call Board Members:** President Erin D’Orio, Vice-President Brad Pace, Directors Amy Poplin, Ron Walker, and Suzi West
- B. **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.
- C. **BOD Elections of Officers:**  
a. The Board of Directors will nominate and approve a Board President and Vice President
- D. **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.  
1) Approve November 19, 2024, Regular Meeting Minutes  
2) Approve December 19, 2024, Regular Meeting Minutes  
3) Accounts Payable/Pay Warrants (Current invoices to be paid)
- E. **General Manager Report:**  
1) Water System Efficiency-Production Report  
2) Water System Operations-Maintenance Report  
3) Sanitary Survey
- F. **Grant Funding Update & Progress/Discussion/Action Items:**  
1) IRWMP Update  
2) SWRCB Update
- G. **Discussion/Information:**  
1) Financial Report  
    • Profit/Loss  
    • Revenue  
    • Sales  
2) Account Aging Report  
    • 60+ Days Past Due  
    • Payment Plan Arrangements  
3) Capital Improvement Planned Projects: Water Well No. 1
- H. **Discussion/Action Items:**  
1) Review/Approve the Financial Report for 2024  
2) Mileage Reimbursements; Cherie Casey  
3) Water Well No. 1 continued cleaning, pump+motor configuration
- I. **New Business:**
- J. **Directors Comments:**
- K. **Adjournment:**