

## JUNIPER RIVIERA COUNTY WATER DISTRICT 25715 Santa Rosa Road, Apple Valley, CA 92308 Phone (760) 247-9848 www.juniperriviera.com

## REGULAR MEETING - THURSDAY, APRIL 18, 2024 - 5:00 P.M.

## BOARD OF DIRECTORS: Erin D'Orio, Brad Pace, Eric Engleman, Suzi West, Ron Walker

- A. <u>Meeting Called to Order, Pledge of Allegiance</u>.
- B. Roll Call:
- C. <u>Public Comment</u>: 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, which may or may not be on the agenda, are also welcome and subject to the five (5) minute limit. If anyone present wishes to be heard, please let the Board President know.
- D. <u>Consent List</u>: 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 March 28, 2024, Regular meeting Minutes.
  - 2. Accounts Payable/Pay Warrants (Bills to be paid).
- E. General Manager Report:
  - 1. March 2024 Efficiency-Production Report
  - 2. Water System Operations/Maintenance Update
- F. Grant Funding Update & Progress/Discussion/Action Items:
  - 1. Meeting Update Conference Call Update / Email Update.
  - 2. IRWMP Update PRV Stations.
  - 3. SWRCB Update Generators.
- G. Discussion/Information:
  - 1. March 2024 Delinquency –Late Fees Applied; Door Tags / SB 998 Packets Hung; 0 Services Turned Off (Verbal).
  - 2. 2024 Election Filing Deadline Jul 15 Aug 9, 2024: SB County (Verbal).
  - 3. Workplace Violence Prevention Plan DRAFT: First Reading
  - Mojave Basin Area Watermaster Update: 2022-23 Verified Production, DRAFT Budget/Rates, 2024-25 WY Recommended FPA
  - 5. Water Storage Tanks Inspection and Cleaning (verbal)
  - Policy #3060 Easement Acceptance, Policy #6040 Developer Requirements, Policy #6050 Developer Agreement – First Reading
- H. Discussion/Action Items:
  - 1. Review/Approve the Financial Report for March 2024.
- I. New Business:
- J. Directors Comments:
- K. Adjournment: