



APPLE VALLEY HEIGHTS COUNTY WATER DISTRICT
9429 CERRA VISTA STREET
APPLE VALLEY, CA 92308

REGULAR MEETING – WEDNESDAY, JANUARY 18, 2023 – 6:00 P.M.

BOARD OF DIRECTORS: P. Duwel, W. Woody, L. Hunter, M. Kaminsky, R. Roberson

- A. Meeting Called to Order, Pledge of Allegiance.
- B. Roll Call:
- C. 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, 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. General Manager Report:
1. January 2023.
2. December 2022 Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update: 1/5/2023 (Verbal).
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- F. Discussion/Information:
1. December Delinquency – 44 Late Fees Applied; 5 Door Tags Hung; 0 Service Turned Off (Verbal).
2. Profit/Loss – December 2022.
3. Revenue Report – December 2022.
4. Account Aging Report – Receivables as of 1/18/23 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 12/31/22.
6. Well # 1 Site – Project Process Update (Verbal).
7. Water Sales Snapshot – Total Water Sales as of 12/31/22.
8. SCE – Notice of Rate Increase (Verbal).
9. CA State DDW Reporting Update (Verbal).
10. 2023 Mileage Reimbursement Rate
11. Annual Form 700 – Signatures Needed
12. Internal Audit Report: G.A. Hunter – August 2022
- G. 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 December 21, 2022 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Approve January 2023 Office Rent Payment
2. Approve G.A. Hunter Transparency / Internal Audit Payment: August 2022
3. Request Authorization to Send Lien Letter and Apply Lien / SB 998 Shut-Off (if no response in 30 days).
- I. Closed Session
1. Section 54957: Public Employee Performance Evaluation – General Manager
- J. Directors Comments:
- K. Adjournment: There being no further business to come before the Board of Directors, it is recommended that the meeting be adjourned.

Next Regular Meeting Wednesday, February 15, 2023 @ 6:00 P.M.