



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

REGULAR MEETING – WEDNESDAY, SEPTEMBER 18, 2024 – 6:00 P.M.
BOARD OF DIRECTORS: P. Duwel, W. Woody, M. Kaminsky, R. Roberson, B. Lincoln

- 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. September 2024.
2. August 2024 Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update.
- F. Discussion/Information:
1. August 2024 Delinquency – 56 Late Fees Applied; 8 Door Tags Hung; 0 Service Turned Off (Verbal).
2. Profit/Loss – August 2024.
3. Revenue Report – August 2024.
4. Account Aging Report – Receivables as of 9/18/24 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 8/31/24.
6. Water Sales Snapshot – Total Water Sales as of 8/31/24.
7. AVHCWD Finance Committee Workshop: 9/16/24 Meeting Update.
8. Well # 4 Status Update (Verbal).
9. Internal Audit Report(s): G.A Hunter – July 2024.
10. Late Fee Consideration – 10% of Total Balance vs. \$20 Blanket Fee
- 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 August 21, 2024 Regular meeting Minutes
2. Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Request BOD Authorization to Begin SB 998 Property Postings.
2. Customer ACCT # 180A – Continuation of Discussion from 8/21/24 BOD Meeting.
3. Motion to Ratify – Lien Placement: 0438-351-34-0000
4. Motion to Ratify – Lien Placement: 0438-112-81-0000
5. Biennial Notice for Conflict of Interest – BOD to Vote on Need for Amendment
- I. Closed Session:
1. Section 54957: Public Employee: Discipline / Dismissal / Release
2. Section 54956.9: Anticipated Litigation
- J. Directors Comments:

Next Regular Meeting Wednesday, October 16, 2024 @ 6:00 P.M.

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that have been submitted to the District may be obtained from the District office, 9429 Cerra Vista Street, Apple Valley, CA 92308