



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

REGULAR MEETING – WEDNESDAY, DECEMBER 21, 2022 – 6:00 P.M.

BOARD OF DIRECTORS: W. Wood (in lieu of election), M. Kaminsky, R. Roberson

- A. Meeting Called to Order, Pledge of Allegiance.
- B. Roll Call:
- C. Oath of Office: W. Woody
- D. Review of BOD Vacancy Candidates & Oath of Office: Select BOD Members for Vacancies
- E. BOD Election of Officers
- F. 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.
- G. General Manager Report:
1. December 2022.
2. November 2022 Efficiency Report.
- H. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Meeting Postponed.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- I. Discussion/Information:
1. November Delinquency – 33 Late Fees Applied; 3 Door Tags Hung; 1 Service Turned Off (Verbal).
2. Profit/Loss – November 2022.
3. Revenue Report – November 2022.
4. Account Aging Report – Receivables as of 12/21/22 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 11/30/22.
6. Well # 1 Site – Project Process Update (Verbal).
7. Water Sales Snapshot – Total Water Sales as of 11/30/22
8. Revised Pay Scale: Hourly Employee Compensation – SECOND READING
9. Capital Connection Fee – NV5 Submittal: SECOND READING
10. Mesa Tank Site Update – Options Available to District
- J. 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 October 19, 2022 Regular Meeting Minutes.
2. Approve November 16, 2022 Regular Meeting Minutes
3. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- K. Discussion/Action Items:
1. Approve December 2022 Office Rent Payment
2. Revised Pay Scale: Hourly Employee Compensation
3. Capital Connection Fee – NV5 Submittal / Resolution # 225-2022
4. APN 0438-112-90 – New Meter Set Application
5. APN 0438-113-16 – New Meter Set Application
6. Request Authorization to Send Lien Letter and Apply Lien / SB 998 Shut-Off (if no response in 30 days).
7. Well # 1 Site Building Deposit - \$9,999.00
- L. Directors Comments:
- M. 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, January 18, 2023 @ 6:00 P.M.