



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

REGULAR MEETING – WEDNESDAY, OCTOBER 16, 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. October 2024.
2. September 2024 Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update: No Call.
2. Resolution 005-2024 – DRAFT Resolution for Grant Termination
- F. Discussion/Information:
1. September 2024 Delinquency – 77 Late Fees Applied; 22 Door Tags Hung, 13 SB 998 Packets Hung and 1 Service Turned Off: Now Back On (Verbal).
2. Profit/Loss – September 2024.
3. Revenue Report – September 2024.
4. Account Aging Report – Receivables as of 10/16/24 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 9/30/24 (End of Water Year).
6. Water Sales Snapshot – Total Water Sales as of 9/30/24.
7. AVHCWD Finance Committee Workshop: 10/9/24 Meeting Update.
8. Well # 4 Status Update (Verbal).
9. Internal Audit Report(s): G.A Hunter – August 2024.
10. Late Fee Consideration – 10% of Total Balance vs. \$20 Blanket Fee; Interest of 1-3% >60 Day Accounts
11. New Service Line Connections – Staff Recommendation: Initiate a Moratorium on New Service Lines w/ Annual Review at Public Hearing.
- 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 September 18, 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. Street Valve at Rancho / Flora Vista – Component Pricing & Subcontractor Scope / Quote / Timeline
3. Staff Member Spending Limit - \$200.00 per Staff Member (in Between Meeting Purchase Needs).
4. East Mesa Tank Repairs: Drain Valve Replacement – Component Pricing & Staff Scope / Timeline
5. Replacement Door for District F-250
6. ACCT # 177A -- Customer Requests Balance Adjustment: GM to Explain to BOD
- I. Directors Comments:

Next Regular Meeting Wednesday, November 20, 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