

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

SPECIAL MEETING – MONDAY, FEBRUARY 26, 2024 – 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. <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>Discussion / Action Items</u>: 1. Mesa Vista Tank Rehabilitation Project - Interior and Exterior re-lining of all three water storage tanks
- E. <u>Directors Comments</u>:
- F. <u>Adjournment</u>: There being no further business to come before the Board of Directors, it is recommended that the meeting be adjourned.