



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

REGULAR MEETING – WEDNESDAY, AUGUST 16, 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. August 2023.
2. July 2023 Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update; Mesa Tank Repair Update.
- F. Discussion/Information:
1. July 2023 Delinquency – 45 Late Fees Applied; 5 Door Tags Hung; 0 Services Turned Off (Verbal).
2. Profit/Loss – July 2023.
3. Revenue Report – July 2023.
4. Account Aging Report – Receivables as of 8/16/23 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 7/31/23.
6. Well # 1 Site – Project Process Update (Verbal).
7. Water Sales Snapshot – Total Water Sales as of 7/31/23.
8. Customer Account # 51 – Correspondence Update (Verbal).
9. Annual Audit Consultant – Need to Identify New Firm for Annual Audit
10. Water Rate Study Update – Conference Call Update and Further Discussion (Verbal).
- 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 June 21, 2023 Regular meeting Minutes
2. Approve July 19, 2023 Regular Meeting Minutes
3. Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Approve August 2023 Office Rent Payment
2. Request Authorization to Send Lien Letter and Apply Lien / SB 998 Shut-Off (if no response in 30 days).
3. ACCT # 27 – Customer Request of Waiver of Late Fees and Water Rate Transition to Article 12 Status
4. Well # 1 Site – Further Progress for Reports and Expenditures
- I. Directors Comments:
- J. 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, September 20, 2023 @ 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