

Minutes of the Special Board Meeting
Of the Board of Directors
Apple Valley Heights County Water District

Friday, August 30, 2024

The Board of Directors of the Apple Valley Heights County Water District met in special session and held the special meeting at the regular meeting place, 9429 Cerra Vista, Apple Valley, California. The meeting was called to order at 6:00 P.M. BOD President Duwel led the Pledge of Allegiance.

ROLL CALL:

Directors Present: Directors Duwel, Woody, Kaminsky, Roberson & Lincoln (AVHCWD Office).

Absent: None.

Also Present: General Manager Smith (AVHCWD Office) & Secretary Patterson (Teleconference).

Public Present: None.

PUBLIC COMMENT:

None.

DISCUSSION/ACTION ITEMS:

1. Legend Pump & Well Service Quotation: Well # 4 (Equipment Repair – \$60,425.00, Well Rehabilitation – \$45,125.00 – Total – \$105,550.00)

GM Smith briefed the BOD on the updated equipment repair quotation from Legend Pump & Well and also explained the well rehabilitation specifics to the BOD.

By Vice-President Woody to approve the Well # 4 repair and rehabilitation quote, as presented, from Legend Pump & Well service; Director Roberson. Yes: Duwel, Woody, Kaminsky, Roberson & Lincoln. No: None. Abstain: None. Absent: None.

2. Bills to Pay

By Director Roberson to approve the "Bills to Pay Report" as presented by staff; second by Director Kaminsky. Yes: Duwel, Woody, Kaminsky, Roberson & Lincoln. No: None. Abstain: None. Absent: None.

DIRECTORS COMMENTS:

None.

Meeting adjourned at 6:10 PM

Matthew K. Patterson, Administrative Secretary-Treasurer

APPROVED:

Patricia Duwel, President
Board of Directors