



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

REGULAR MEETING – WEDNESDAY, AUGUST 21, 2024 – 6:00 P.M.
BOARD OF DIRECTORS: P. Duwel, W. Woody, 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. Consideration of Director Vacancy Interested Party Resume Submittal/Discussion/Action Items:
1. B. Lincoln – BOD Discussion and Q/A with Candidate.
 2. BOD Action – Appoint B. Lincoln for Remainder of Term for Vacant Seat.
 3. Oath of Office – B. Lincoln.
- E. General Manager Report:
1. August 2024.
 2. July 2024 Efficiency Report.
- F. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update.
- G. Discussion/Information:
1. July 2024 Delinquency – 77 Late Fees Applied; 36 Door Tags Hung; 0 Service Turned Off (Verbal).
 2. Profit/Loss – July 2024.
 3. Revenue Report – July 2024.
 4. Account Aging Report – Receivables as of 8/21/24 (Account Holder Names Removed).
 5. Water Production Snapshot – Total Production as of 7/31/24.
 6. Water Sales Snapshot – Total Water Sales as of 7/31/24.
 7. AVHCWD Finance Committee Workshop: 8/14/24 Meeting Update.
 8. Well # 4 Update: Well Rehab Quote, Equipment Rehab Quote.
 9. Internal Audit Report(s): G.A Hunter – May 2024 & June 2024
- H. 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 July 10, 2024 Regular meeting Minutes
 2. Accounts Payable/Pay Warrants (Bills to be paid).
- I. Discussion/Action Items:
1. Request BOD Authorization to Begin SB 998 Property Postings.
 2. Legend Pump & Well Service Invoice – (Well #4 Motor, Pump, Cleaning, and Miscellaneous Components).
 3. SCADA Telemetry Purchase: Forshock – Resolution # 004-2024 Reserve Funded Purchase & Repayment.
 4. Customer ACCT #4 & #4A – Customer Requests Account Balance / Invoice Reduction.
 5. Customer ACCT # 180A – Customer to Address BOD (in person) Regarding Account Balance.
 6. New Meter Set Application – APN 0438-132-03-000
- I. Directors Comments:

Next Regular Meeting Wednesday, September 18, 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