



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

**SPECIAL MEETING – WEDNESDAY, JUNE 10, 2026 – 6:00 P.M.**

**BOARD OF DIRECTORS: P. Duwel, W. Woody, M. Kaminsky, B. Lincoln, 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. AVHCWD Finance Committee:
  - 1. Finance Committee Meeting: 6/10/26 Meeting Update (Verbal).
- E. GM Report / Discussion / Information:
  - 1. Staffing Updates – Discussion on staffing changes and plan(s) for addressing staffing needs (Verbal).
  - 2. Well # 3 Status – Discussion regarding options for Well # 3 replacement components & financing.
  - 3. ACCT # 13204 (formerly # 166A) – Apparent malfunctioning meter (Verbal).
- F. Discussion/Action Items:
  - 1. Request BOD Authorization to select Well # 3, Option # 1, as presented by Eagle Drilling on 5/20/26.
  - 2. Request BOD Authorization to fund Well # 3 repairs: \$15,000 from Reserve and \$52,000 from CIRF.
  - 3. Request BOD Authorization to address staffing needs with the intent of hiring two D-1 Certified operators (1 full-time, 1 part-time **or** 2 part-time).
  - 4. Request BOD Authorization to replace flowmeter at ACCT # 13204 and monitor; if usage still remains high, customer needs to pay calculated balance for May consumption (14,600 CF of consumption)
- G. Directors Comments:

**Next Regular Meeting Wednesday, June 17, 2026 @ 6:00 P.M.**



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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