



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

REGULAR MEETING – WEDNESDAY, DECEMBER 18, 2024 – 6:00 P.M.
BOARD OF DIRECTORS: P. Duwel, W. Woody, M. Kaminsky, R. Roberson, B. Lincoln

- A. Meeting Called to Order, Pledge of Allegiance.
- B. Oath of Office: Directors Duwel, Kaminsky, Roberson, Lincoln
- C. Election of Officers:
- D. Roll Call:
- E. 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.
- F. General Manager Report:
 - 1. December 2024.
 - 2. October / November 2024 Efficiency Report.
 - 3. Lead Service Line Inventory: LTRI Update (Verbal).
 - 4. Project Updates: Well # 4, SCADA (Verbal).
- G. Grant Funding Update & Progress/Discussion/Action Items:
 - 1. Grant Checking Account – Recommendation from Finance Committee Meeting
- H. Discussion/Information:
 - 1. November 2024 Delinquency – 0 Late Fees Applied; 17 Door Tags Hung, 5 SB 998 Packets Hung and No Service(s) Turned Off (Verbal).
 - 2. Profit/Loss – November 2024.
 - 3. Revenue Report – November 2024.
 - 4. Account Aging Report – Receivables as of 12/18/24 (Account Holder Names Removed).
 - 5. Water Production Snapshot – Total Production as of 11/30/24.
 - 6. Water Sales Snapshot – Total Water Sales as of 11/30/24.
 - 7. AVHCWD Finance Committee Workshop: 12/6/24 Meeting Update (Verbal).
- I. 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 November 20, 2024 Regular meeting Minutes
 - 2. Accounts Payable/Pay Warrants (Bills to be paid).
- J. Discussion/Action Items:
 - 1. Request BOD Authorization to Begin SB 998 Property Postings.
 - 2. Legend Well & Pump – Change Order for Column Piping Quantity: \$6,230.00.
 - 3. New Service Connections – Customer(s) Request Waiver from Resolution 006-2024
0438-301-28, 0438-304-30, 0438-301-31, 0438-301-32, 0438-301-33, 0438-132-22, 0438-132-24, and 0438-132-25.
- K. Closed Session:
 - 1. Section 54957: Public Employee Performance Evaluation / Contract Discussion – General Manager
- L. Directors Comments:

Next Regular Meeting Wednesday, January 15, 2025 @ 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