

Minutes of the Conference Call Meeting w/ SB County

Apple Valley Heights County Water District

Wednesday, March 8, 2023

The Board of Directors of the Apple Valley Heights County Water District met on a conference call with members of various departments within the SB County Land Use and Development departments. The meeting was virtual and began at 10:00 AM.

**ROLL CALL:**

AVHCWD Directors Present: Directors Duwel, Woody, Hunter (Virtual Conference).

Absent: None.

AVHCWD Staff Present: General Manager Smith (Virtual Conference).

SB County Staff Present: Lee, A., Martin, M., Shanabo, E., Roque, O., Valencia, E.,

Public Present: None.

**PUBLIC COMMENT:**

None.

**GENERAL SUMMARY OF DISCUSSION DURING CALL:**

1. An open informal discussion took place between AVHCWD and SB COUNTY to help clarify and understand the SB County comments on the AVHCWD building project the conference took place via Microsoft Teams (Virtual Meeting) @ 10:00AM. The General Manager and Directors Hunter and Woody attended the meeting. President Duwel was not on the Virtual meeting until 20-25 minutes after the meeting started. President Duwel did not have any comments during the meeting. General Manager Smith and Directors Woody and Hunter asked questions on the requirements of paving the road from the project site to the nearest paved road, drain study, location of the property and the basic geography of area, traffic flow, number of employees, hours of operations, number of customers daily, and number of employees per shift. General Manager Smith tried to explain that most of the county's comments on the requirements of the project have been submitted on the county's EZ Online Permitting Portal. The county did not comment on if they have reviewed any of the materials that AVHCWD has submitted. After clarifying several points of discussion, Michele Martin explained that any changes in the county's comments/requirements, and waivers wouldn't be available until Pachman, Brian <[bpachman@avfd.org](mailto:bpachman@avfd.org)> Fire Marshall (Battalion Chief) has reviewed and signed off on the Structural Engineering Plans / Complete Plans. She explained that once Mr. Pachman has signed off on the plan/s the district would then need to submit separate records through the county's EXOP, and pay the associated fees for their review.

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Daniel B. Smith, General Manager

APPROVED:

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William Woody, Vice-President  
Board of Directors