



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

REGULAR MEETING – WEDNESDAY, MARCH 20, 2024 – 6:00 P.M.
BOARD OF DIRECTORS: P. Duwel, W. Woody, L. Hunter, M. Kaminsky, R. Roberson

REVISED

- 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. General Manager Report:
1. March 2024.
 2. February 2024 Efficiency Report.
 3. Mesa Tank Repairs – Update on “In-House” Repair Process.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update / Email Update.
- F. Discussion/Information:
1. February 2024 Delinquency – 58 Late Fees Applied; 6 Tags / SB 998 Packets Hung; 0 Services Turned Off (Verbal).
 2. Profit/Loss – February 2024.
 3. Revenue Report – February 2024.
 4. Account Aging Report – Receivables as of 3/20/24 (Account Holder Names Removed).
 5. Water Production Snapshot – Total Production as of 2/29/24.
 6. Well # 1 Site – Project Process Update (Verbal).
 7. Water Sales Snapshot – Total Water Sales as of 2/29/24.
 8. 2024 Election Filing Deadline (Kaminsky, Roberson) – Jul 15 – Aug 9, 2024: SB County (Verbal).
 9. Internal Audit Report: G.A. Hunter: A) December 2023 & B) January 2024
 10. Mojave Basin Area Watermaster Update: 2022-23 Verified Production, DRAFT Budget/Rates, 2024-25 WY Recommended FPA
 11. PayChex – Outside Payroll Preparation Source
 12. Ampstun Billing Software – New Billing Software Module
 13. District Infrastructure Rehabilitation Projects – Short/Mid/Long Term Goals
 14. Emergency Power Source – District Purchase of Mobile Generator/Gen Set
 15. Potential land for Sale – APN: 0438-132-20-0000
 16. AMR Master Meter Remote Read Software: Updated Quote
 17. AVHCWD Workplace Violence Prevention Plan – DRAFT: First Reading
- G. 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 February 21, 2024, Regular meeting Minutes
 2. Approve February 26, 2024 Special Meeting Minutes
 3. Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Approve March 2024 Office Rent Payment
 2. Request BOD Authorization to Begin SB 998 Property Postings.
 3. Internal Audit Report Payment: G.A. Hunter – A) December 2023 & B) January 2024
 4. New Meter Set Application: APN 0438-113-37-0000
 5. Emergency Power Source – Generator Purchase Opportunity: Global Power – NTE \$
 6. MWA SAC Ballot – Staff Recommendation: Alto/Centro: Split Votes Between Boytor/Carlson
 7. Kelley's Underground Construction Invoices – Request for BOD Review and Funding Guidance
 8. BAP Purchase Opportunity – 10 AF in Alto: \$71, 000.00 (\$7,100.00 / AF)
- I. Directors Comments:

Next Regular Meeting Wednesday, April 17, 2024 @ 6:00 P.M.