



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

**SPECIAL MEETING – SATURDAY, MARCH 23, 2024 – 9:00 A.M.**  
**BOARD OF DIRECTORS: P. Duwel, W. Woody, L. Hunter, 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. Discussion/Information:
  - 1. Emergency Power Source – District Purchase of Mobile Generator/Gen Set
- E. Discussion/Action Items:
  - 1. Emergency Power Source – Generator Purchase Opportunity: Global Power – NTE \$165,000.00 (Funded from Restricted)
  - 2. Resolution 002-2024: Emergency Power Source Purchase Funding – Restricted Funding
- F. Directors Comments:

**Next Regular Meeting Wednesday, April 17, 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