



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

REGULAR MEETING – WEDNESDAY, MAY 15, 2024 – 6:00 P.M. (REVISED AGENDA)

BOARD OF DIRECTORS: P. Duwel, W. Woody, L. Hunter, M. Kaminsky, R. Roberson

- A. Meeting Called to Order, Pledge of Allegiance.
- B. Roll Call
1. Notice of Vacancy
- 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. Public Hearing Documents
1. Annual Budget: 2024-25 – DRAFT (First Reading).
2. Standby Assessments: 2024-25 – DRAFT (First Reading).
3. Office Rental Contract: 2024-25 – DRAFT (First Reading).
- E. General Manager Report:
1. May 2024.
2. April 2024 Efficiency Report.
3. Mesa Tank Repairs – Update on “In-House” Repair Process.
4. Well # 4 Update – Decrease in Yield (Lowered GPM)
- F. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update / Email Update.
2. NV5 – James Owens: Verbal Update for BOD
- G. Discussion/Information:
1. April 2024 Delinquency – 0 Late Fees Applied; 3 Tags / SB 998 Packets Hung; 0 Services Turned Off (Verbal).
2. Profit/Loss – April 2024.
3. Revenue Report – April 2024.
4. Account Aging Report – Receivables as of 5/15/24 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 4/30/24.
6. Well # 1 Site – Project Process Update (Verbal).
7. Water Sales Snapshot – Total Water Sales as of 4/30/24.
8. 2024 Election Filing Deadline (Kaminsky, Roberson) – Jul 15 – Aug 9, 2024: SB County (Verbal).
9. Emergency Power Source – District Purchase of Mobile Generator/Gen Set – Update (Verbal).
10. Internal Audit Report: G.A. Hunter: A) February 2024 & **B) March 2024.**
11. FY 2022-23 Audit - DRAFT
- H. 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. April 17, 2024, Regular meeting Minutes
2. Accounts Payable/Pay Warrants (Bills to be paid).
- I. Discussion/Action Items:
1. Approve May 2024 Office Rent Payment
2. Request BOD Authorization to Begin SB 998 Property Postings.
3. Resolution 002-2024: Amendment
4. Adopt 2022-23 Audit / Pay Invoice for Audit Services
5. Internal Audit Report Payment: G.A. Hunter: A) February 2024 & **B) March 2024.**
6. Legend Pump & Well Service Invoice – \$6,050.00 (Well # 4: Pull Pump, Video Well, Inspect Equipment).
7. Tess Electric Project: Well's 3 and 4 Pump Control
8. **MIT Final Invoice – Revised Total (+ \$10,000 more than BOD approval).**
- J. Directors Comments:

Next Regular Meeting Wednesday, June 19, 2024 @ 6:00 P.M.