



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

**SPECIAL MEETING – WEDNESDAY, MAY 29, 2024 – 6:00 P.M.**  
**BOARD OF DIRECTORS: P. Duwel, W. Woody, 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. Internal Auditor Feedback to BOD: Internal Auditor to Address the BOD on Fiscal Related Topics.
- E. Account Balance Review: Bank of America Account Standing (as of 5/29/24).
- F. Account Aging Report: Receivables as of 5/29/24 (Account Holder Names Removed).
- G. Discussion/Action Items:
  - 1. Request BOD Authorization to Change July 2024 Regularly Scheduled Meeting / Public Hearing from July 17, 2024 to July 10, 2024 due to BOD member availability.
  - 2. Request BOD Authorization to Publish / Distribute Public Hearing Notice and CCR.
  - 3. Current Invoices Needed to be Paid and Transfers Needed to Initiate.
  - 4. Request BOD Authorization to Approve MRM Invoices: Staff Recommendation for funding is General Savings.
  - 5. Request BOD Authorization to Approve Kelley's Construction Invoices: Staff Recommendation is General Savings.
  - 6. Request BOD Authorization to Transfer Funds from General Savings for May 2024 Payroll (As Needed).
- H. Directors Comments:

**Next Regular Meeting Wednesday, June 19, 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