



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

**REGULAR MEETING – WEDNESDAY, JULY 10, 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. Public Hearing / Discussion / Action Items:
1. Standby Assessments: FY 2025-25; Resolution # 003-2024
  2. Budget FY 2024-25
  3. Rental Agreement: FY 2024-25
- E. General Manager Report:
1. July 2024
  2. June 2024 Efficiency Report
  3. Well # 4 Status Update
- F. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update
- G. Discussion/Information:
1. June 2024 Delinquency – 0 Late Fees Applied; 36 Door Tags Hung; 0 Service Turned Off (Verbal)
  2. Profit/Loss – June 2024
  3. Revenue Report – June 2024
  4. Account Aging Report – Receivables as of 7/10/24 (Account Holder Names Removed)
  5. Water Production Snapshot – Total Production as of 6/30/24
  6. Water Sales Snapshot – Total Water Sales as of 6/30/24
  7. AVHCWD Finance Committee Workshop: Date Selection: August 2024
  8. 2024 Election Filing Deadline (Duwel, Kaminsky, Roberson) – Jul 15 – Aug 9, 2024: SB County (Verbal)
- 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. Approve June 26, 2024, Regular Meeting Minutes
  2. Accounts Payable/Pay Warrants (Bills to be paid)
- I. Discussion/Action Items:
1. Approve July 2024 Office Rent Payment
  2. Request BOD Authorization to Begin SB 998 Property Postings
  3. Legend Pump & Well Service Invoice – (Well #4 Motor, Pump, Cleaning, and Miscellaneous Components)
  4. Internal Audit Report Payment: G.A. Hunter
- J. Directors Comments:

**Next Regular Meeting Wednesday, August 21, 2024 @ 6:00 P.M.**