



**APPLE VALL Y HEIGHTS
COUNTY WATER DISTRICT**

9429 CERRA VISTA
APPLE VALLEY, CA 92308

REGULAR MEETING - TUESDAY, APRIL 10, 2018 - 6:00 P.M.

Amended

BOARD OF DIRECTORS: Patricia L. Duwel, Daniel Braun, Larry Hunter, Michael Kaminsky, William Woody.

- A. Meeting Called To Order. Pledge Of Allegiance.
- B. Roll Call: Video and/or Teleconference Location: 2125 McGee, Berkeley, CA 94704
- 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. April 2018.
 2. Efficiency Report.
 3. GSW Interconnection - Status Update. (Verbal).
 4. Well# 3 - Status Update. (Verbal).
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Agenda - NV5/CRWA, Progress Meeting (Teleconference) 4/4/2018
 2. State Disbursement# 2 - 3/28/18; \$15,407.00 (Verbal)
 3. Accounts Payable:
NV5 - \$10,821.43
- F. Discussion/Information:
1. Notice of Vacancy - Director
 2. March 2018 Delinquency. (Verbal)
 3. Profit/Loss - March 2018.
 4. Revenue Report - March 2018.
 5. Mojave Basin Area Watermaster - 2018-19 WY Budget and Rates (Verbal).
 6. Mojave Basin Area Watermaster- Subarea Advisory Committee Election Results (Verbal).
 7. Election of LAFCO Special District Member.
- 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 March 13, 2018 Regular Meeting Minutes.
 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Article 12 Reconnection Fee Nerbiage - Current
 2. Article 12 - DRAFT Verbiage for Deposit Fee associated with Reconnection
 3. Annual Audit Y/E 6-30-17 DRAFT
 4. Determine Make-up Water Sales Price (Verbal).
 5. Temporary Transfer of Carryover Water Rights - 24 AF@ \$250/AF = \$6000.00 (Verbal).
 6. GSW Interconnection – John Egan to provide the engineering and design to Golden State.
- I. Directors Comments:
- J. Adjournment: There being no further business to come before the Board of Directors, it is recommended that the meeting be adjourned.

Next Regular Meeting Tuesday, May 8, 2018@ 6:00 p.m.