



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA – REGULAR MEETING – TUESDAY, AUGUST 13, 2019 – 6:00 P.M.

BOARD OF DIRECTORS: Patricia Duwel, Larry Hunter, Michael Kaminsky, Roxanne Roberson, 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. August 2019.
 2. Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA/GSW/RCA, Progress Meeting – No New Meetings
 2. Grant Checking Account Report – Through 8/8/2019
 3. Approve Accounts Payable/Pay Warrants (Bills to be paid) – Action Item
 4. Paleontology Report – Update: Cogstone/BLM (Verbal)
- F. Discussion/Information:
1. July 2019 Delinquency – 41 Tag Notices Mailed; 14 Door Tags Hung; 1 Service Turned Off (Verbal)
 2. Profit/Loss – July 2019
 3. Revenue Report – July 2019
 4. Policy # 3037 – Customer Payment Arrangements: Revision – First Reading
 5. Mojave Desert AQMD – Notice of Hearing
 6. Mojave Basin Area Watermaster – FPA for 2019-20 WY
- 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 July 9, 2019 Regular Meeting Minutes.
 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. ACWA Region 9 Board Ballot
 2. Policy # 4025.4.1 – Employee Reimbursement (GM)– \$60 for Operator Certification Fees
 3. Tractor/Backhoe Purchase – 2016 Kubota L3301HST
 - A. 2016 Kubota L3301HST – Used, 1500 Hours – Total Price: \$26,300.00
 - B. 2015 Kubota L3301HST – Used, 2600 Hours – Total Price: \$23,800.00
 - C. 2019 Kubota L3301HST – New – Total Price: \$34,587.75 (w/ financing options)
- 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, September 9, 2019 @ 6:00 p.m.