



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

AMENDED
REGULAR MEETING - TUESDAY, FEBRUARY 13, 2018 – 6:00 P.M.

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: Teleconference Location: 2125 McGee, Berkeley, CA 94704

Election of Officers, President and Vice-president.
- 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. February 2018.
2. Efficiency Report.
3. Ethics Training.
4. Donation of District Vehicle – Chevrolet Colorado (Verbal).
5. GSW Interconnection – Status Update. (Verbal).
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Agenda – NV5/CRWA, Progress Meeting 2/7/2018
2. Accounts Payable:
Redwine & Sherrill - \$2698.28
- F. Discussion/Information:
1. January 2018 Delinquency. (Verbal)
2. Profit/Loss – January 2018.
3. Revenue Report – January 2018.
4. LAFCO – Special Districts Selection Committee (Verbal)
- 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 January 9, 2018 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:

None.
- I. Closed Session:
Section 54954.5, Public Employee Performance Evaluation – General Manager
- J. Directors Comments:
- K. 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, March 13, 2018 @ 6:00 p.m.