



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

REVISED AGENDA – REGULAR MEETING – TUESDAY, APRIL 9, 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. April 2019.
2. Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Public Hearing - Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Storage Tank and Transmission Pipeline Improvement Projects
2. Adopt the Final Mitigated Negative Declaration and Final Mitigation Monitoring and Reporting Program, authorize AVHCWD General Manager to sign the CEQA Notice of Determination for the Storage Tanks and Transmission Pipeline Improvements Project (SCH No. 2019029130), and authorize staff to make payment to the California Dept. of Fish and Wildlife via San Bernardino County Clerk for filings pursuant to CEQA.
3. State Disbursement Processing Status - Verbal
4. Grant Checking Account Report.
- F. Discussion/Information:
1. March 2019 Delinquency – 23 Tag Notices Mailed; 11 Door Tags Hung; 1 Service Turned Off (Verbal)
2. Profit/Loss – March 2019.
3. Revenue Report – March 2019.
4. Mojave Basin Area Watermaster – Heights to Heights Transfer – Make-up Obligation (Verbal)
5. SB County Public Works Meeting Dates
6. G.A. Hunter Transparency Report – February 2019
7. Public Hearing Document Review – Standby 2019-20, Office Rental 2019-20 & Budget 2019-20..
- 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 12, 2019 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. APN 0438-261-35-000 – Reinstatement of Service Line Request
2. Make-up Water Sale – 11 AF @ \$37.50 / AF = \$412.50; AVHCWD to AVFCWD
3. Make-up Water Sale – 1 AF @ \$37.50 / AF = \$37.50; AVHCWD to McInnis
4. Replacement Water Purchase – 12 AF @ \$326 / AF = \$3,912; Ades, J & D to AVHCWD
5. Temporary Water Purchase – 12 AF @ \$326 / AF = \$3,912; Ades, J & D to AVHCWD
6. 2017-18 Annual Audit – Second Reading / Approval of Final Audit
- 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 14, 2019 @ 6:00 p.m.