



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

AGENDA - REGULAR MEETING – TUESDAY, AUGUST 14, 2018 – 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 2018.
2. Efficiency Report.
3. Well # 3 – Status Update (Verbal).
4. Customer Survey Status – (Verbal).
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA, Progress Meeting (Teleconference) 8/2/18.
2. Grant Checking Account – Summary Report.
3. Preliminary Design and CEQA Documentation – NV5 and AVHCWD Agreement
- F. Discussion/Information:
1. July 2018 Delinquency. (Verbal)
2. Profit/Loss – July 2018.
3. Revenue Report – July 2018.
4. CoBank Funding / Line of Credit – Bella Vista Main Replacement
- 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 10, 2018 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Change in Internet Service Provider – Wisprenn Internet Services
2. Resolution # 202-2018: Restricted Fund Repayment Plan for Well # 3 Repairs – First Reading
3. Resolution # 201-2018: Water Rates and Charges for water Services and other Related Fees – Final Reading.
4. Resolution # 200-2018: Standby Assessments for FY 2018-19 – Final Reading
- 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 11, 2018 @ 6:00 p.m.