



APPLE VALLEY HEIGHTS  
COUNTY WATER DISTRICT

9429 CERRA VISTA  
APPLE VALLEY, CA 92308

**REGULAR MEETING - TUESDAY, MARCH 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: 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. March 2018.
  2. Efficiency Report.
  3. Ethics Training – Verbal Reminder
  4. GSW Interconnection – Status Update. (Verbal).
  5. Well # 3 – Status Update
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Agenda – NV5/CRWA, Progress Meeting (Teleconference) 3/7/2018
  2. Accounts Payable:  
NV5 - \$31,538.50  
MWA/CRWA - \$ 2,960.74  
Inland Aerial Surveys - \$3,000.00
- F. Discussion/Information:
1. February 2018 Delinquency. (Verbal)
  2. Profit/Loss – February 2018.
  3. Revenue Report – February 2018.
  4. Form 700 – All Directors sign Annual Form # 700
  5. CSDA Board of Directors – Verbal
  6. Mojave Basin Area Watermaster 2016-17 Water Year Verified Production – Verbal
  7. Copies of Insurance Cards for Directors – Duwel, Hunter
- 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 February 1, 2018 Special Meeting Minutes
  2. Approve February 13, 2018 Regular Meeting Minutes.
  3. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Well # 3 – Legend Quote
  2. APN 0438-132-02: New Meter Set Application & Will Serve Letter
  3. Mojave Basin Area Watermaster – Subarea Advisory Committee Election – Alto
  4. Mojave Basin Area Watermaster – Subarea Advisory Committee Election – Centro
  5. APN 0438-113-16: New Meter Set Application
- 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.



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**Next Regular Meeting Tuesday, April 10, 2018 @ 6:00 p.m.**

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that have been submitted to the District may be obtained from the District office, 9429 Cerra Vista Street, Apple Valley, CA 92308