



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

REGULAR MEETING – TUESDAY, NOVEMBER 17, 2020 – 6:00 P.M.

GOOGLE MEET LINK

<https://meet.google.com/twf-oxro-kyb>

BOARD OF DIRECTORS: Patricia Duwel, William Woody, Larry Hunter, Michael Kaminsky, Roxanne Roberson.

- A. Meeting Called to Order, Pledge of Allegiance.
- B. Roll Call:
- C. AVHCWD BOD Election Update / Oath of Office: By virtue of completed candidacy filing, with the San Bernardino County Registrar of Voters Office, and considering that both incumbents ran “unopposed”, Director Kaminsky and Director Roberson will be appointed to the AVHCWD Board of Directors “in lieu of election”.
- D. 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.
- E. General Manager Report:
 - 1. November 2020.
 - 2. October 2020 Efficiency Report.
 - 3. AVHCWD – Current Operations / COVID Response Update (Verbal).
- F. Grant Funding Update & Progress/Discussion/Action Items:
 - 1. Meeting Update – No New Meetings.
 - 2. Grant Checking Account Report.
- G. Discussion/Information:
 - 1. September 2020 Delinquency – 15 Tag Notices Mailed; 0 Door Tags; 0 Services Turned Off (Verbal).
 - 2. Profit/Loss – October 2020.
 - 3. Revenue Report – October 2020.
 - 4. Account Aging Report – Receivables as of 11/17/20 (Account Holder Names Removed).
 - 5. Director Head Shots – District ID Cards: Woody & Hunter (Verbal).
 - 6. Cell Phone Stipend Policy – DRAFT – FIRST READING.
 - 7. Annual Water Production – 2019-20 WY: Total Production (Verbal).
- H. 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 October 20, 2020 Regular Meeting Minutes
 - 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- I. Discussion/Action Items:
 - 1. Approve November 2020 Office Rent Payment
 - 2. Approve G.A. Hunter Transparency Report / Internal Audit Payment – July 2020
 - 3. Future BOD Meeting Location – Director Vote
- 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, December 15, 2020 @ 6:00 P.M.



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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