



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

REGULAR MEETING – TUESDAY, MAY 8, 2018 – 6:00 P.M.

BOARD OF DIRECTORS: Patricia L. Duwel, 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. May 2018.
 2. Efficiency Report.
 3. Well # 3 – Status Update.
 4. PAYCLIX – Web based payment options (Verbal).
 5. Bella Vista – Main Leaks with service required (Verbal).
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Agenda – NV5/CRWA, Progress Meeting (Teleconference) 5/2/2018
- F. Discussion/Information:
1. April 2018 Delinquency. (Verbal)
 2. Profit/Loss – April 2018.
 3. Revenue Report – April 2018.
 4. LAFCO – Proposed Budget and Rates for FY 2018-19 (Verbal).
 5. LAFCO – Policy Revision: HR and Financial Sections (Verbal).
 6. 2018-19 Annual Budget – Review
- 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 April 10, 2018 Regular Meeting Minutes.
 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Director Vacancy – Review of Candidates / Director Appointment
 2. APN 048-113-16 – Potential Change...Customer to Address BOD
 3. Article 12 – DRAFT Verbiage for Deposit Fee Associated with Reconnection – Second Reading
 4. Annual Audit Y/E 6-30-17 DRAFT – Second Reading.
 5. Temporary Transfer of Carryover Water Rights – 12 AF @ \$200/AF = \$2,400.00 (Verbal).
 6. Bella Vista Main Replacement – Quotation Discussion and Contractor Selection (Verbal).
- 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, June 12, 2018 @ 6:00 p.m.