



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

ZOOM MEETING LINK

<https://us04web.zoom.us/j/74187521049?pwd=MkM4dkpuMGwxM1ZYRWhlOTNBLzNYQT09>

REGULAR MEETING – TUESDAY, JUNE 16, 2020 – 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:
- 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. June 2020.
 - 2. May 2020 Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
 - 1. Meeting Update – No New Meetings.
 - 2. Grant Checking Account Report.
- F. Discussion/Information:
 - 1. May 2020 Delinquency – XX Tag Notices Mailed; 0 Door Tags Hung; 0 Services Turned Off (Verbal).
 - 2. Profit/Loss – May 2020.
 - 3. Revenue Report – May 2020.
 - 4. G.A. Hunter Transparency Report – February 2020.
 - 5. Account Aging Report – Receivables as of 6/16/20 (Account Holder Names Removed).
 - 6. LAFCO – Notice of Public Hearing.
 - 7. Public Hearing Document Review (SECOND READING).
 - 8(a) – Standby 2020-21.
 - 8(b) – Budget 2020-21.
 - 8(c) – Office Rental Agreement.
 - 8. Annual Audit: 2018-19 – DRAFT.
 - 9. MWA Strategic Partnership Grant.
- 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 May 19, 2020 Regular Meeting Minutes.
 - 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
 - 1. CSDA Election – Seat C: Southern Network
- 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, July 21, 2020 @ 6:00 p.m.