



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA – REGULAR MEETING – TUESDAY, OCTOBER 8, 2019 – 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. October 2019.
2. September 2019 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. September Delinquency – 44 Tag Notices Mailed; 13 Door Tags Hung; 3 Services Turned Off (Verbal)
2. Profit/Loss – September 2019.
3. Revenue Report – September 2019.
4. Policy # 5071 – Mobile/Heavy Equipment Operation & Safety – BOD Review & Input.
5. G.A. Hunter Transparency Report – July 2019.
6. ERSC (John Egan, P.E.) – Update of Capital Connection Charge: From \$9,257.00 to \$8,220.00 – Second Reading: Public Hearing: 11/12/19.
7. AVHCWD Service Line Installation Charges
8. Senate Bill No. 998 (California)
9. Office Internet Issues – Verbal
- 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 August 13, 2019 Regular Meeting Minutes.
2. Approve September 10, 2019 Regular Meeting Minutes.
3. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Concrete Pad for Kubota Tractor Storage
A. Gonzalez Concrete – \$2,950.00
B. Riddle Construction – \$1,975.001
C. Done-Right Concrete – \$1,576.00
2. Customer Meter Maintenance / Replacement Project
A. iFlow Kamstrup 1" Water Meter – \$3,028.60 (10 Meters)
B. Master Meter 1" Ultra Sonic – \$2,148.80 (10 Meters)
- 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, November 12, 2019 @ 6:00 p.m.