



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA – REGULAR MEETING – TUESDAY, MARCH 12, 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. March 2019.
2. Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA/GSW/RCA, Progress Meeting – No New Meeting
2. Grant Checking Account Report
3. RCA Invoices to Pay - \$515.00; NV5 Invoices to Pay - \$41,521.74 – Funding Source: Grant Checking
4. CEQA / NOI Disbursed – Anticipated Public Hearing is April 9, 2019.
- F. Discussion/Information:
1. February 2019 Delinquency – 54 Tag Notices Mailed; 19 Door Tags Hung; 2 Services Turned Off
2. Profit/Loss – February 2019.
3. Revenue Report – February 2019.
4. Mojave Basin Area Watermaster – DRAFT Appendix B 2017-18 Water Year (Verbal).
5. Mojave Basin Area Watermaster – Proposed Budget & Rates for 2019-20 Water Year.
6. Forthcoming Election – CSDA BOD Southern Network (Seat B) – Call for Nominations
7. Forthcoming Election – ACWA/JPIA Executive Committee
8. 2017-18 Annual Audit – DRAFT – First Reading
9. G.A. Hunter Transparency Report – January 2019
- 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 12, 2019 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Approve January 8, 2019 Regular Meeting Minutes
2. Will Serve Letter / New Meter Set Application – APN 0438-132-02-0000
3. Backhoe Purchase – Request BOD to Establish Purchase Budget
4. Policy # 4025.4.1 – Employee Reimbursement – \$20 for Fuel Purchase
- I. Closed Session:
1. Section 54956.9(d)(4) – Anticipated Litigation
- 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, April 9, 2019 @ 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