



APPLE VALLEY HEIGHTS  
COUNTY WATER DISTRICT

9429 CERRA VISTA  
APPLE VALLEY, CA 92308

**REGULAR MEETING - WEDNESDAY, APRIL 8, 2015 – 6:00 P.M.**

**BOARD OF DIRECTORS:** Patricia L. Duwel, Daniel Braun, Larry Hunter, Michael Kaminsky, 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. Discussion/Information:
1. February Delinquency. (Verbal)
  2. Water Efficiency Report.
  3. Profit/Loss – March 2015.
  4. Revenue Report – March 2015.
  5. Check & Debit Card Detail – March 2015.
  6. Assistant Manager Report.
  7. ABC's of Water, "Edible Landscaping", May 26, 2015.
  8. Inland Potable – Tank inspection. (Verbal & Photographic Report)
  9. Water District Conservation Plan, Draft.
  10. Preliminary Budget Review & Estimated 2015-2016 Budget Draft.
- E. 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 Minutes of March 18, 2015 Regular Meeting.
  2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- F. Discussion/Action Items:
1. Authorization to revise Districts personnel Rules.
- G. Directors Comments:
- H. Closed Session: Personnel
- I. Adjournment: There being no further business to come before the Board of Directors, it is recommended that the meeting be adjourned.

**Next Regular Meeting Wednesday, May 13, 2015 @ 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