



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT
9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA - SPECIAL MEETING – THURSDAY, NOVEMBER 8, 2018 – 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 2018.
 2. Efficiency Report.
 3. Customer Survey Status – (Verbal).
 - As of November BOD Meeting – 33 Received...25 Yes, 8 No
 - As of October BOD Meeting – 28 Received...20 Yes, 8 No
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA/GSW, Progress Meeting (10-15-18)
 2. Grant Checking Account Report
- F. Discussion/Information:
1. October 2018 Delinquency – 16 Tag Notices Mailed; 4 Door Tags Hung; 1 Service Turned Off
 2. Profit/Loss – October 2018.
 3. Revenue Report – October 2018.
- 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 October 9, 2018 Regular Meeting Minutes.
 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. On-Call Staff Vehicle Use – Verbal
 2. PayClix and/or Square Payments -
 3. Bella Vista Main Replacement – Change in Scope of Work and Price
- 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 13, 2018 @ 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