



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA – REGULAR MEETING – TUESDAY, JANUARY 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. January 2019.
2. Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA/GSW, Progress Meeting (Verbal) – No new meeting
2. Grant Checking Account Report
3. Potholing Service – Contractor Selection
 - CBelow – \$\$10,815.00
 - Bess – \$6,180.00
- F. Discussion/Information:
1. December 2018 Delinquency – 14 Tag Notices Mailed; 11 Door Tags Hung; 1 Service Turned Off
2. Profit/Loss – December 2018.
3. Revenue Report – December 2018.
4. Verified Annual Production: Alto Subarea (Verbal) – 102 AF; 9 AF Replacement Obligation
5. Verified Annual Production: Centro Subarea (Verbal) – 0 AF; 24 AF of Carryover
6. Quarterly Production - 1st QTR 18-19 WY(Verbal) – Well 3: 14.08 AF; Well 4: 8.82 AF; Total: 22.90 AF
7. Mileage Reimbursement Rate Change (Verbal) – Change to 58 cents per mile from 54.5 cents/mile
- 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 December 11, 2018 Special Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Office Phone, Internet, Field Cell Phone Consolidation – Verizon
- I. Closed Session
1. Section 54957: Public Employee Performance Evaluation – General Manager
- J. Directors Comments:
- K. 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, February 12, 2019 @ 6:00 p.m.