



APPLE VALLEY HEIGHTS  
COUNTY WATER DISTRICT

9429 CERRA VISTA  
APPLE VALLEY, CA 92308

**SPECIAL MEETING – WEDNESDAY, AUGUST 12, 2020 – 6:00 P.M.**

**Google Meet Link**

<https://meet.google.com/pds-cwed-ior>

**BOARD OF DIRECTORS:** Patricia Duwel, William Woody, Larry Hunter, Michael Kaminsky, Roxanne Roberson.

- 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. Grant Funding Update & Progress/Discussion/Action Items:
  - 1. James Owens (NV5): Construction Phase Update
  - 2. Rescind Resolution # 207-2020: ACTION ITEM
  - 3. Approve Resolution # 211-2020: ACTION ITEM
- E. Discussion/Action Items:
  - 1. APN 0438-112-82: Water Meter Installation Application & Will Serve Letter.
- F. Directors Comments:
- G. 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, August 18, 2020 @ 6:00 P.M.**