



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

AGENDA

SPECIAL MEETING – THURSDAY, FEBRUARY 1, 2017 – 9:00 A.M.
LOCATION: 21777 US HIGHWAY 18, APPLE VALLEY, CALIFORNIA 92307

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:
- None.
- E. Consent List:
1. Approve Accounts Payable.
5 – Directors, Special Meeting.
- F. Discussion/Action:
1. Signature card update.
 2. Open New Grant Account – Checking.
- G. Director Comments:
- H. 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 13, 2017 @ 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