



APPLE VALLEY HEIGHTS  
COUNTY WATER DISTRICT

9429 CERRA VISTA  
APPLE VALLEY, CA 92308

GOGGLE MEET LINK BELOW

<https://meet.google.com/dun-wsyj-vzh>

**REGULAR MEETING – TUESDAY, JULY 21, 2020 – 6:00 P.M.**

**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. Public Hearing / Discussion / Action Items:
1. Public Hearing
  2. BOD Approval – Standby 2020-21; Resolution # 210-2020
  3. BOD Approval – Office Rental 2020-21
  4. BOD Approval – Budget 2020-21
- E. General Manager Report:
1. July 2020.
  2. June 2020 Efficiency Report.
  3. AVHCWD – Current Operations / COVID Response Update (Verbal).
- F. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – No New Meetings.
  2. Grant Checking Account Report.
  3. James Owens (NV5): Construction Phase Update
  4. Rescind Resolution # 207-2020: ACTION ITEM
  5. Approve Resolution # 211-2020: ACTION ITEM
- G. Discussion/Information:
1. June 2020 Delinquency – 25 Tag Notices Mailed; 0 Door Tags Hung; 1 Services Turned Off (Verbal).
  2. Profit/Loss – June 2020.
  3. Revenue Report – June 2020.
  4. G.A. Hunter Transparency Report – March 2020.
  5. Account Aging Report – Receivables as of 7/21/20 (Account Holder Names Removed).
  6. June 2020 Invoicing – Postal Issue; Anticipate Increased Postal Costs (Verbal).
- H. 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 June 16, 2020 Regular Meeting Minutes.
  2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- I. Discussion/Action Items:
1. Annual Audit 2018-19: SECOND READING / ADOPTION
- 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, August 18, 2020 @ 6:00 P.M.**