



APPLE VALLEY HEIGHTS COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

REGULAR MEETING – TUESDAY, JANUARY 21, 2020 – 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:
- 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. Election of Officers
 - 1. BOD President
 - 2. BOD Vice President
- E. General Manager Report:
 - 1. January 2020.
 - 2. December 2019 Efficiency Report.
- F. Grant Funding Update & Progress/Discussion/Action Items:
 - 1. Meeting Update – No New Meetings.
 - 2. Grant Checking Account Report.
 - 3. AVHCWD / GSW Interconnection Agreement – DRAFT: Update (Verbal).
 - 4. Approve Accounts Payable/Pay Warrants (Bills to be paid) – Action Item
- G. Discussion/Information:
 - 1. December 2019 Delinquency – 38 Tag Notices Mailed; 0 Door Tags Hung; 0 Services Turned Off (Verbal).
 - 2. Profit/Loss – December 2019.
 - 3. Revenue Report – December 2019.
 - 4. Policy # 3037-A: Returned Check Fees – FIRST READING.
 - 5. Senate Bill No. 998 (California) – BOD Discussion / Comments (Verbal).
 - 6. Mileage Reimbursement Rate 2020 – \$0.57 ½ / Mile
 - 7. SWRCB – Opportunity for Comment: Expenditure Plan for Safe & Affordable Drinking Water Fund
 - 8. G.A. Hunter Transparency Report – September 2019.
 - 9. G.A. Hunter Transparency Report – October 2019.
 - 10. SB County Dept. of Public Works – Meeting Schedule
- 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 September 10, 2019 Regular Meeting Minutes.
 - 2. Approve October 8, 2019 Regular Meeting Minutes.
 - 3. Approve December 10, 2019 Regular Meeting Minutes.
 - 4. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- I. Discussion/Action Items:
 - 1. Ordinance # 16 – Revised Capital Connection Charge: – Second Reading / Adoption.
 - 2. APN 0438-271-24: New Meter Set Application / Will Serve Letter
 - 3. APN 0438-112-06: New Meter Set Application / Will Serve Letter
- J. Closed Session
 - 1. Section 54957: Public Employee Performance Evaluation – General Manager
- K. Directors Comments:



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- L. 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 18, 2020 @ 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