



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA - REGULAR MEETING – TUESDAY, SEPTEMBER 11, 2018 – 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. September 2018.
 2. Efficiency Report.
 3. Customer Survey Status – (Verbal).
 4. BOD Ethics Training – (Verbal)
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA, Progress Meeting – No Meeting; Last Meeting 8/2/18.
 2. Grant Checking Account – Summary Report (Major Change – Disbursement # 4 & 5 Combined Check from State of CA)
 3. Bills to pay:
 - NV5 – Disbursement # 4 – \$12,607.25 (Geotechnical investigation, coordination with environmental consultants, preliminary engineering reports, reimbursement request to state)
 - NV5 – Disbursement # 5 – \$20,432.78 (Geotechnical investigation, preliminary engineering reports, reimbursement requests to state)
 - RCA Associates – Disbursement # 5 – \$15,552.85 (Biological resources investigation/report & cultural resources investigation/report).

Total - \$48,592.98
- F. Discussion/Information:
1. August 2018 Delinquency – 33 Tag Notices:8/21/18; 6 Door Tags:8/29/18; 0 Services Turned Off
 2. Profit/Loss – August 2018.
 3. Revenue Report – August 2018.
 4. CoBank Funding / Line of Credit – Status Update (Verbal)
- 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 August 14, 2018 Regular Meeting Minutes.
 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Change in Internet Service Provider – AT&T Cell Phone, Landline, Hotspot Bundle (Verbal)
 2. Resolution # 202-2018: Restricted Fund Repayment Plan for Well # 3 Repairs – Final Reading
 3. Permanent Water Rights Purchase Opportunity (Revised): 42 AF – Staff Recommendation (Verbal)
 4. CoBank Funding / Loan – Bella Vista Repairs/Replacement & Permanent Water Rights Purchase
- I. Closed Session
1. ACWA-JPIA Settlement: APN 0438-112-62-0000
- J. Directors Comments:



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- 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, October 9, 2018 @ 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