

Minutes of the Regular Board Meeting
Of the Board of Directors
Apple Valley Heights County Water District

Tuesday, February 13, 2018

The Board of Directors of Apple Valley Heights County Water District met in regular session and held the regular meeting at 6:00 p.m. at the regular meeting place 9429 Cerra Vista, Apple Valley, California. The meeting was called to order at 6:00 p.m. Director Hunter led the Pledge of Allegiance.

ROLL CALL:

Directors Present: Duwel (via teleconference), Hunter, Kaminsky, and Woody.

Absent: Board Vice President Braun.

Also Present: General Manager-Daniel Smith and Secretary Patterson.

Public Present: None.

Public Comment: None.

Election of Officers – President: Director Woody made a motion to elect Director Hunter as President of the AVHCWD BOD, second by Director Kaminsky; Yes: Duwel, Hunter, Kaminsky, Woody. No: None. Abstain: None. Absent: Braun.

Election of Officers – Vice President: Director Hunter made a motion to elect Director Woody as Vice-President of the AVHCWD BOD, second by Director Duwel; Yes: Duwel, Hunter, Kaminsky, Woody. No: None. Abstain: None. Absent: Braun.

MOTIONS:

By Director Duwel, to approve the Consent List, second by Director Kaminsky. Yes: Duwel, Hunter, Kaminsky, Woody. No: None. Abstain: None. Absent: Braun.

GENERAL MANAGER REPORT:

1. February 2018.
2. Efficiency Report.
3. GM briefed BOD on need for all Directors to complete/update Ethics Training.
4. Donation of District Vehicle – GM briefed BOD that Chevrolet Colorado had been donated to charity supporting soldiers and veterans.
5. GSW Interconnection – GM briefed BOD that quotes had been received from two entities; President Hunter asked GM to speak directly with GSW staff/leadership and determine if existing plans and specifications were already on file, with GSW, that AVHCWD could utilize for interconnection planning purposes.

GRANT FUNDING UPDATE & PROGRESS/DISCUSSION/ACTION ITEMS:

1. Meeting Agenda – NV5/CRWA, Progress Meeting 2/7/18 – GM briefed board on meeting highlights and stated that next meeting was scheduled for March 7th, 2018 at 11:00 AM
2. Accounts Payable:
Redwine & Sherrill - \$2698.28
3. Director's Report (Verbal) – Nothing further to add

DISCUSSION/INFORMATION:

1. January 2018 Delinquency. (Verbal) – Secretary Patterson informed board members that in January 2018, 31 Tag Notices were mailed to customers; this resulted in 5 Turn-off tags being hung at resident locations and 0 services were turned off due to lack of payment and/or payment arrangements.

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2. Profit/Loss – January 2018. President Hunter asked if any Directors had questions; None.
3. Revenue Report – January 2018. President Hunter asked if any Directors had questions; None.
4. LAFCO Special Districts Selection Committee – Secretary Patterson briefed BOD that LAFCO would be receiving nominations for committee appointees.

CONSENT LIST:

1. Approve January 9, 2018 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).

By Director Duwel, to approve the Consent List, second by Director Kaminsky. Yes: Duwel, Hunter, Kaminsky, Woody. No: None. Abstain: None. Absent: Braun.

DISCUSSION/ACTION ITEMS:

None

CLOSED SESSION:

Section 54955.5, Public Employee Performance Evaluation – General Manager

By Vice-President Woody, to go into Closed Session at 6:29 PM, second by Director Kaminsky. Yes: Duwel, Hunter, Kaminsky, Woody. No: None. Abstain: None. Absent: Braun.

By Director Duwel, to come out of Closed Session at 6:39 PM, second by Director Kaminsky. Yes: Duwel, Hunter, Kaminsky, Woody. No: None. Abstain: None. Absent: Braun.

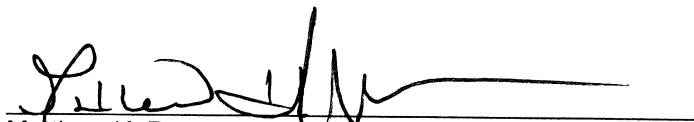
General Manager Contract Negotiation / Performance Review has been “tabled” until March, 2018.

DIRECTORS COMMENTS:

None.

ADJOURNMENT MOTION:

On motion of Director Woody that there being no further business to discuss, the regular meeting be adjourned, second by Director Kaminsky, and carried. Meeting adjourned at 6:40 p.m. Yes: Duwel, Hunter, Kaminsky, Woody. No: None. Abstain: None. Absent: Braun.


Matthew K. Patterson, Administrative Secretary-Treasurer

APPROVED:

Larry Hunter, President
Board of Directors