



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA – REGULAR MEETING – TUESDAY, MAY 14, 2019 – 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. May 2019.
2. Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA/GSW/RCA, Progress Meeting – No New Meeting
2. Grant Checking Account Report.
3. Memorandum from James Owens, NV5 – State of CA Disbursement Status
- F. Discussion/Information:
1. April 2019 Delinquency – 24 Tag Notices Mailed; 11 Door Tags Hung; 0 Services Turned Off (Verbal)
2. Profit/Loss – April 2019.
3. Revenue Report – April 2019.
4. G.A. Hunter Transparency Report – March 2019
5. Mojave Desert AQMD: FY 2019-20 Budget Public Hearing Notice – 6/10/2019
6. CDSA BOD Seat B Candidate Statements
 6(a) – K. Tiegs
 6(b) – G. Mills
7. LAFCO FY 2019-20 Fees, Deposits and Charges
8. Public Hearing Document Review
 8(a) – Standby 2019-20
 8(b) – Budget 2019-20
 8(c) – Office Rental Agreement
- 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 April 9, 2019 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Will Serve Letter / New Meter Set Application – APN 0438-261-37-0000
2. Will Serve Letter / New Meter Set Application – APN 0438-261-39-0000
3. Capital Connection Charge Review – ERSC Quote: \$2,900.00.
4. Mesa / Central Tank Inspection / Cleaning – Inland Potable Services Quote: \$2,999.00
5. Standpipe Replacement(s) – Allegra Vista: Kelley's Underground - \$16,700.00
- I. Directors Comments:
- J. 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, June 11, 2019 @ 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