



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

REGULAR MEETING – TUESDAY, FEBRUARY 18, 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. General Manager Report:
1. February 2020.
 2. January 2020 Efficiency Report.
 3. Flowmeter Project – Well # 4 and Customer Meter Update (Verbal).
- E. 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).
- F. Discussion/Information:
1. January 2020 Delinquency – 37 Tag Notices Mailed; 18 Door Tags Hung; 2 Services Turned Off (Verbal).
 2. Profit/Loss – January 2020.
 3. Revenue Report – January 2020.
 4. Senate Bill No. 998 (California) – BOD Discussion / Comments (Verbal).
 5. CSDA – Notice of Vacancy: Seat B – Southern Network.
 6. CSDA – Special Districts Board Member Handbook.
 7. CSDA – Call for Nominations: Seat C.
 8. LAFCO – Notice of Vacancy: Alternate Public Member.
 9. JPIA Training – System Accessibility.
- 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 September 10, 2019 Regular Meeting Minutes.
 2. Approve October 8, 2019 Regular Meeting Minutes.
 3. Approve December 10, 2019 Regular Meeting Minutes.
 4. Approve January 21, 2020 Regular Meeting Minutes.
 5. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Policy # 3037-A: Returned Check Fees – SECOND READING / ADOPTION.
 2. Customer Flowmeter Purchase – 10 EA / Month: Funding Source - CIRF
- 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, March 17, 2020 @ 6:00 p.m.