



APPLE VALLEY HEIGHTS  
COUNTY WATER DISTRICT

9429 CERRA VISTA  
APPLE VALLEY, CA 92308

**REGULAR MEETING – TUESDAY, NOVEMBER 12, 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. Public Hearing / Discussion / Action Items:
1. Public Hearing
  2. BOD Approval – ERSC (John Egan, P.E.) – Update of Capital Connection Charge: From \$9,257.00 to \$8,220.00.
- E. General Manager Report:
1. November 2019.
  2. October 2019 Efficiency Report.
- F. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update
    - A. NV5 Progress Meeting: 10/15/19.
    - B. GSW Interconnection Meeting: 10/15/19.
  2. Grant Checking Account Report.
  3. AVHCWD / GSW Interconnection Agreement – DRAFT: BOD Review / Comments
- G. Discussion/Information:
1. October Delinquency – 34 Tag Notices Mailed; 4 Door Tags Hung; 0 Services Turned Off (Verbal)
  2. Profit/Loss – October 2019.
  3. Revenue Report – October 2019.
  4. Policy # 5071 – Mobile/Heavy Equipment Operation & Safety – First Reading.
  5. G.A. Hunter Transparency Report – August 2019.
  6. AVHCWD Service Line Installation Charges – BOD Discussion: Line Item Charge vs. Flat Rate
  7. Senate Bill No. 998 (California) – BOD Discussion & Legal Counsel Review Summary
- 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 October 8, 2019 Regular Meeting Minutes.
  2. Approve September 10, 2019 Regular Meeting Minutes.
  3. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- I. Discussion/Action Items:
1. Verizon – Office Internet, Phone Field Cell Phone
  2. PayClix
  3. ACCT # 197B: APN 0438-104-25 – Current Account Status
- J. Directors Comments:
- 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, December 10, 2019 @ 6:00 p.m.**