



APPLE VALLEY HEIGHTS  
COUNTY WATER DISTRICT

9429 CERRA VISTA  
APPLE VALLEY, CA 92308

**REGULAR MEETING – TUESDAY, DECEMBER 16, 2020 – 6:00 P.M.**

**BOARD OF DIRECTORS:** Patricia Duwel, William Woody, Larry Hunter, Michael Kaminsky, Roxanne Roberson.

- 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. December 2020.
  2. November 2020 Efficiency Report.
  3. AVHCWD – Current Operations/COVID Response/Director Preference for Meetings Update (Verbal).
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – No New Meetings.
  2. Grant Checking Account Report.
- F. Discussion/Information:
1. October 2020 Delinquency – 0 Tag Notices Mailed; 0 Door Tags; 0 Services Turned Off (Verbal).
  2. Profit/Loss – November 2020.
  3. Revenue Report – November 2020.
  4. Account Aging Report – Receivables as of 12/16/20 (Account Holder Names Removed).
  5. Director Head Shots – District ID Cards: Woody & Hunter (Verbal).
  6. Certification of Appointment in Lieu of Election: Directors Kaminsky & Roberson.
  7. Confirmation of Lien Placement – ACCT # 197B (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 November 17, 2020 Regular Meeting Minutes
  2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Approve December 2020 Office Rent Payment
  2. Approve G.A. Hunter Transparency Report / Internal Audit Payment – August 2020
  3. Approve G.A. Hunter Transparency Report / Internal Audit Payment – September 2020
  4. Cell Phone Stipend Policy – DRAFT – SECOND READING / ADOPTION
- 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, January 19, 2021 @ 6:00 P.M.**

**USE THE PHONE ACCESS INFORMATION  
BELOW FOR THE DECEMBER 16, 2020  
BOD MEETING ACCESS**

**NO "GOOGLE MEET" THIS MONTH**

<b>Dial In Number:</b>	<b>605.475.6720</b>
<b>Passcode:</b>	<b>5680357</b>

**REMINDER: BOD MEETING THIS MONTH  
IS ON WEDNESDAY, 12/16/20 (AT 6:00  
PM), NOT TUESDAY. WE WILL BACK TO  
TUESDAY MEETINGS IN JANUARY 2021.**