



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA – REGULAR MEETING – TUESDAY, FEBRUARY 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. General Manager Report:
1. February 2019.
 2. Efficiency Report.
 3. Audit Update 2017-18 – Verbal
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA/GSW/RCA, Progress Meeting – 1/14/19
Director's Comments – President Hunter
 2. Grant Checking Account Report
 3. NV5 Contract Amendment
 - 3(a) – Original Contract Verbiage
 - 3(b) – Contract Amendment Verbiage
 4. NV5 Invoices to Pay - \$25,824.46 – Funding Source: Grant Checking
 5. BOD Approval for Staff to File Notice of Intent to Adopt CEQA Mitigated Negative Declaration and to Perform Associated Activities
 6. Paleontology Consultant Selection
 - 6(a) – Cogstone: \$5,165.88
 - 6(b) – PaleoWest Archeology: \$13,074.00
 - 6(c) – Applied Earthworks: \$8,436.07
- F. Discussion/Information:
1. January 2019 Delinquency – 11 Tag Notices Mailed; 4 Door Tags Hung; 2 Services Turned Off
 2. Profit/Loss – January 2019.
 3. Revenue Report – January 2019.
 4. JPIA Training (AB1825 and SB1343)
 5. Form 700
 6. 2019 W-4
- 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 January 8, 2019 Regular Meeting Minutes.
 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Office Phone, Internet, Field Cell Phone Consolidation – Verizon
 2. Flowmeter Purchase – Well # 3 & 4
 - 2(a) – Inland Water Works: \$4,163.31 Each
 - 2(b) – Core & Main: \$3,501.88 Each
 3. AVHCWD Policy # 3037 (Customer Payment Arrangements) – ACCT # 199
 4. Utilization of G.A. Hunter for Monthly Financial and Transparency Review - \$200 / month



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT
9429 CERRA VISTA
APPLE VALLEY, CA 92308

AGENDA – REGULAR MEETING – TUESDAY, FEBRUARY 12, 2019 – 6:00 P.M. – PAGE # 2

- 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 12, 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