



APPLE VALLEY HEIGHTS  
COUNTY WATER DISTRICT

9429 CERRA VISTA  
APPLE VALLEY, CA 92308

**REGULAR MEETING – TUESDAY, APRIL 21, 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. April 2020.
  2. March 2020 Efficiency Report.
- 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).
  4. Resolution # 206-2020: Authorizing Resolution – Construction: SECOND READING / ADOPTION
  5. Resolution # 207-2020: Reimbursement Resolution – Construction: SECOND READING / ADOPTION
  6. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- F. Discussion/Information:
1. March 2020 Delinquency – 35 Tag Notices Mailed; 0 Door Tags Hung; 0 Services Turned Off (Verbal).
  2. Profit/Loss – March 2020.
  3. Revenue Report – March 2020.
  4. Harassment Training – Directors Woody, Kaminsky & Roberson.
  5. G.A. Hunter Transparency Report – December 2019.
  6. Account Aging Report – Receivables as of 4/17/20 (Account Holder Names Removed).
- 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 March 17, 2020 Regular Meeting Minutes.
  2. Approve April 7, 2020 Special Meeting Minutes.
  3. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. APN 0438-113-14: Water Meter Installation Application & Will Serve Letter
  2. Emergency Resolution 208-2020 – DRAFT: SECOND READING / ADOPTION.
  3. Emergency Resolution 209-2020 – DRAFT: SECOND READING / ADOPTION.
  4. Low Income Residential Application – DRAFT: SECOND READING / ADOPTION.
  5. Emergency Plan / Response Procedure – REVISED: SECOND READING / ADOPTION.
  6. LAFCO – Notification of Special District Election for Regular LAFCO Special District Member.
- 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, May 19, 2020 @ 6:00 p.m.**