

Minutes of the Regular Board Meeting  
Of the Board of Directors  
Apple Valley Heights County Water District

Wednesday, April 12, 2017

The Board of Directors of Apple Valley Heights County Water District met in special session at 6:00 p.m. at the regular meeting place 9429 Cerra Vista, Apple Valley, California. The meeting was called to order at 6:03 p.m. President Duwel led the Pledge of Allegiance.

**ROLL CALL:**

Directors Present: Duwel, Braun, Hunter, Kaminsky, and Woody.

Absent: None.

Also Present: General Manager, Daniel Smith, and Secretary Hunter.

Public Present: None.

Public Comment: None.

**MOTIONS:**

By Director Kaminsky to approve the Consent List, second by Director Braun. Yes: Duwel, Braun, Hunter, Kaminsky, and Woody. No: None. Abstain: None. Absent: None.

By Director Braun to amend the Agenda to include a first reading on Discussion/Action Item G-1 and G-2, second by Director Kaminsky. Yes: Duwel, Braun, Hunter, Kaminsky, and Woody. No: None. Abstain: None. Absent: None.

By Director Woody to approve the Draft Policy & Procedure, Debt Management Policy first reading, second by Director Braun. Yes: Duwel, Braun, Hunter, Kaminsky, and Woody. No: None. Abstain: None. Absent: None.

By Director Hunter to approve Resolution #198-2017, Authorizing Resolution/Ordinance first reading, second by Director Braun. Yes: Duwel, Braun, Hunter, Kaminsky, and Woody. No: None. Abstain: None. Absent: None.

**GENERAL MANAGER REPORT:**

1. April 2017.
2. Efficiency Report.
3. NV5 Contract.

**DISCUSSION/INFORMATION:**

1. March 2017 Delinquency. (Verbal)
2. Profit/Loss – March 2017.
3. Revenue Report – March 2017.

**CONSENT LIST:**

1. Approve March 8, 2017 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).

**DISCUSSION/ACTION ITEMS:**

1. Draft Policy & Procedure, Debt Management Policy, First Reading
2. Resolution #198-2017, Authorizing Resolution/Ordinance, First Reading.

**DIRECTORS COMMENTS:**

None.

**ADJOURNMENT MOTION:**

On motion of Director Braun that there being no further business to discuss, the regular meeting be adjourned, second by Director Kaminsky, and carried. Meeting adjourned at 6:11 p.m. Yes: Duwel, Braun, Hunter, Kaminsky, and Woody. No: None. Abstain: None. Absent: None.

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Gail Hunter, Administrative Secretary-Treasurer

APPROVED:

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Patricia L. Duwel, President  
Board of Directors