



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

REVISED AGENDA: REGULAR MEETING – TUESDAY, MARCH 17, 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. March 2020.
 2. February 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: FIRST READING
 5. Resolution # 207-2020: Reimbursement Resolution – Construction: FIRST READING
- F. Discussion/Information:
1. February 2020 Delinquency – 35 Tag Notices Mailed; 9 Door Tags Hung; 0 Services Turned Off (Verbal).
 2. Profit/Loss – February 2020.
 3. Revenue Report – February 2020.
 4. Form 700 – Statement of Economic Interests.
 5. 2018-19 WY – DRAFT Appendix B: Mojave Basin Area Watermaster (Verbal).
 6. G.A. Hunter Transparency Report – November 2019.
 7. Mojave Basin Area Watermaster – WY 2020-21 Budget & Assessment Rates
 8. Mojave Basin Area Watermaster – WY 2020-21 FPA Recommendations
- 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 September 10, 2019 Regular Meeting Minutes.
 2. Approve October 8, 2019 Regular Meeting Minutes.
 3. Approve February 18, 2020 Regular Meeting Minutes.
 4. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. AVHCWD Policy # 3900-AVHCWD-SB998 (Senate Bill No. 998-California) – ADOPTION.
 2. Purchase of Temporary Water – From Finch, Jennifer (Alto); 24 AF @ \$250.00/AF = \$6000.00
 3. Establish Make-up Water Sale Price (Centro) – Staff Recommendation: \$35.00/AF
 4. APN 0438-113-06: Will Serve Letter
 5. Purchase of Temporary Water – From Vogler, Al (Alto); 49 AF @ \$356.00/AF = \$17,444.00
- 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, April 21, 2020 @ 6:00 p.m.