



APPLE VALLEY HEIGHTS  
COUNTY WATER DISTRICT

9429 CERRA VISTA  
APPLE VALLEY, CA 92308

**AGENDA – REGULAR MEETING – TUESDAY, JULY 9, 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. Public Hearing / Discussion / Action Items:
1. Public Hearing
  2. BOD Approval – Standby 2019-20; Resolution # 204-2019
  3. BOD Approval – Office Rental 2019-20
  4. BOD Approval – Budget 2019-20
- E. General Manager Report:
1. July 2019.
  2. Efficiency Report.
- F. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – NV5/CRWA/GSW/RCA, Progress Meeting – Conference Call: NV5, AVHCWD, SWRCB (Verbal)
  2. Grant Checking Account Report
  3. NEPA / BLM Document – Preliminary Draft Available for Review (Verbal)
  4. BOD Appointment of Interconnection Committee Directors – Action Item
  5. Approve Accounts Payable/Pay Warrants (Bills to be paid) – Action Item
- G. Discussion/Information:
1. June 2019 Delinquency – 23 Tag Notices Mailed; 6 Door Tags Hung; 0 Services Turned Off (Verbal)
  2. Profit/Loss – June 2019
  3. Revenue Report – June 2019
  4. G.A. Hunter Transparency Report – May 2019
  5. 3<sup>rd</sup> QTR Production – Well 3: 13.85 AF; Well 4: 13.43 AF; Total: 27.28 AF
- H. 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 June 11, 2019 Regular Meeting Minutes.
  2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- I. Discussion/Action Items:
1. CSDA BOD Seat B – Selection of Candidate and Direction to AVHCWD Staff for Assignment of Vote:  
1(a) – R. Coats; (b) – D. LaMoreaux; (c) – M. Mack; (d) – G. Mills; (e) – K. Rivers  
1(f) – K. Tiegs, (g) – L. Woods
- J. Directors Comments:
- K. 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, August 13, 2019 @ 6:00 p.m.**