



APPLE VALLEY HEIGHTS
COUNTY WATER DISTRICT

9429 CERRA VISTA
APPLE VALLEY, CA 92308

REGULAR MEETING – TUESDAY, JUNE 12, 2018 – 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
- Oath of Office – Director Roberson
- 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. June 2018.
 2. Efficiency Report.
 3. Well # 3 – Status Update.
 4. Customer Survey Status – (Verbal).
 5. Bella Vista Main Replacement – Revised Quote from Kelley's Underground Construction
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Agenda – NV5/CRWA, Progress Meeting (Teleconference) 6/6/2018
 2. Grant Checking Account – Summary Report
 3. Accounts Payable: NV5 – \$25,881.70; RCA Assoc. – \$10,608.90
 4. Kelley's Underground Construction – Request BOD approval to pay \$1,400 for potholing work; funding source is "Grant Checking" account; reimbursement not yet received from state of CA
- F. Discussion/Information:
1. May 2018 Delinquency. (Verbal)
 2. Profit/Loss – May 2018.
 3. Revenue Report – May 2018.
 4. Public Hearing Document Review – Standby 2018-19, Office Rental 2018-19 & Budget 2018-19
- 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 May 8, 2018 Regular Meeting Minutes.
 2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. APN 0438-112-84 – New meter set; Capital Connection required...fees received.
 2. APN 0438-112-85 – New meter set; Capital Connection required.
 3. Continued Subject Matter Expertise Training – Vendor Payee Status @ \$26.26 / hour (Verbal).
 4. Bookkeeping / Accounting Services – AEL Accounting
- 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, July 10, 2018 @ 6:00 p.m.