



# Apple Valley Foothill County Water District

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Justin Miller – Board President

Duane Penfold – Vice-President

Daniel B. Smith – General Manager

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## Agenda

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<b>Location:</b>	22545 Del Oro Road
<b>Date:</b>	Monday, May 26, 2026
<b>Time:</b>	1:00 P.M.

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### Meeting Call to Order, Pledge of Allegiance:

#### 1. Roll Call:

**2. Public Comment:** Public members will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item before the board's decision. Comments on any issues that may or may not be on the agenda are also welcome and subject to the five (5) minute limit. Please let the Board President know if anyone present wishes to be heard.

**3. Consent List:** It is recommended that the Board of Directors consider approving several 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.

- a. January 26, 2026, Meeting Minutes
- b. February 23, 2026, Meeting Minutes
- c. March 23, 2026, Meeting Minutes
- d. May 5, 2026, Meeting Minutes
- e. Approve Accounts Payable/Pay Warrants May 2026 (Bills to be Paid)

#### 4. General Manager Report:

- a. Water System Efficiency
- b. Office & Field Summary

#### 5. Discussion/Action Items:

- a. Financial Reports – October, November, December 2025 & January, February, March 2026
- b. April 2026 Disbursements
- c. Capital Connection Fee – NV5
- d. New/Revised District Policies – 2<sup>nd</sup>. Reading to Approve
  - i 1030 Code of Ethics
  - ii 1035 Conflict of Interest
  - iii 1040 Correspondence to the Board
- e. Mileage Reimbursement
  - i Office Secretary, M. Simmons
  - ii General Manager, D. Smith
- f. Eagle Drilling & Pump – Water Well No. 1 Project (VERBAL)

#### 6. New Business:

#### 7. Director's Comment:

#### 8. Adjournment: