

## **Board of Directors**

Suzi Smith, President  
Duane Penfold, Vice-President  
Scott Drake, Director  
Harold Nobles, Director  
Janet Fonseca, Directors



## **Apple Valley Foothill County Water District**

Office: 760.247.1101  
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Apple Valley, CA 92308  
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### **REGULAR MEETING TUESDAY, JUNE 4, 2024 – 06:00 P.M.**

**BOARD OF DIRECTORS:** Suzi Smith, Harold Nobles, Scott Drake, Duane Penfold, Janet Fonseca

**A. Meeting Called to Order, Pledge of Allegiance:**

**B. Roll Call:**

**C. Public Comment:** Public members will be allowed to address the Board of Directors for no more than five minutes on any agenda item before the Board's decision. Comments on any issues, which 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.

**D. General Manager Report:**

1. April 2024 Maintenance Report
2. Water System Production/Efficiency Report
3. 2023 Consumer Confidence Report

**E. Discussion/Information:**

1. April 2024 Delinquency – Yellow Door Tags & Red tags/SB 998 Packet
2. Rural Community Assistance Corporation (RCAC) Water Rate Study
3. 2024 Election Filing Deadline (Smith & Penfold) – Jul 15 – Aug 9, 2024: SB County
4. Standby Assessment 2024-25 Preliminary / Submittal Deadlines

**F. 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 April , 2024 Meeting Minutes
2. Approve Accounts Payable/Pay Warrants May 2024 (Bills to be paid)

**G. Discussion/Motion/Action Items:**

1. Approve/Reject the Financial Report April 2024
2. Approve/Reject the Operating Expenses April 2024

**H. New Business**

**I. Directors Comments**

**J. Adjournment**

**Next Regular Meeting Tuesday, June 25, 2024 @ 10:00 A.M.**