

Minutes of the Special Board Meeting  
Of the Board of Directors  
Apple Valley Foothill County Water District

Monday May 11, 2026

The Board of Directors of the Apple Valley Foothill County Water District met in regular session and held the regular meeting at the regular meeting place, 22545 Del Oro Road, Apple Valley, California. The meeting was called to order at 1:00 P.M. BOD President Miller led the Pledge of Allegiance.

**ROLL CALL:**

Directors Present: Directors Miller, Penfold, Smith, Fonseca  
Absent: Director Nobles  
Also Present: General Manager Smith & Office Secretary Simmons  
Public Present: Sharon Silva-Houts

**PUBLIC COMMENT:**

None

**DISCUSSION/INFORMATION**

1. The Board of Directors and Staff, including Sharon Silva-Houts discussed in depth the financials, budget, and water rates.

**NEW BUSINESS:**

None

**DIRECTORS COMMENTS:**

None

**ADJOURNMENT:**

There being no further business to discuss, the special meeting was adjourned

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Daniel B. Smith, General Manager  
Apple Valley Foothill County Water District

**APPROVED:**

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Justin Miller, President of the Board of Directors  
Apple Valley Foothill County Water District