



**APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT**  
**22545 Del Oro Road, Apple Valley, CA 92308**  
**Phone (760) 247-1101**  
[www.avfwater.org](http://www.avfwater.org)

**REGULAR MEETING AGENDA**  
**TUESDAY, JULY 23, 2024 – 10:00 A.M.**

**BOARD OF DIRECTORS:** President: Suzi Smith  
Vice-President: Duane Penfold  
Directors: Scott Drake, Harold Nobles, 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 (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.
- D. **Public Hearing/Discussion/Action Items:**
1. Standby Assessments: FY 2024-25
  2. Water Rates 5-Year Plan
  3. Budget FY 2024-25
- E. **General Manager Report:**
1. June 2024 Maintenance Report
  2. June Water System Production Report
- F. **Discussion/Information:**
1. June 2024 Delinquency – Yellow Door Tags & Red tags/SB 998 Packets
  2. 2024 Election Filing Deadline (Directors Drake, Fonseca, and Penfold) Jul 15 – Aug 9, 2024
- G. **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.
1. Approve July 2, 2024, Meeting Minutes
  2. Approve Accounts Payable/Pay Warrants July 2024 (Bills to be paid)
- H. **Discussion/Action Items:**
1. Approve/Reject the Financial Report May 2024
  2. Approve/Reject the Financial Report June 2024
  3. Approve/Reject the Operating Expenses May 2024
  4. Approve/Reject the Operating Expenses June 2024
  5. Approve/Reject HydroCorp Cross-Connection Control Plan (CCCP)
  6. Approve/Reject Resolution #001-2024 Water Rates Charges
- I. **New Business:**
- J. **Directors Comments:**
- K. **Adjournment:**

**Next Regular Meeting Tuesday, August 27, 2024 @ 10:00 A.M.**