

APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT  
22545 Del Oro Road, Apple Valley, CA 92308  
Phone (760) 247-1101

**REGULAR MEETING TUESDAY, OCTOBER 24 – 10:00 A.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: 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. September 2023 Maintenance Report
  - 2. September 2023 Efficiency Report
  - 3. Water Year Quarterly Report
- E. Discussion/Information:
  - 1. September 2023 Delinquency 12 yellow tags hung; 0 services turned off (Verbal)
- 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 September 26, 2023 Meeting Minutes
  - 2. Approve Accounts Payable/Pay Warrants October 2023 (Bills to be paid)
- G. Discussion/Action Items:
  - 1. Financial Report September 2023
  - 2. Operating Expenses September 2023
  - 3. Water Utility Customer Shut-Off & Lien Placement Authority Policy # 3038
  - 4. Water Main Improvement/Replacement (Proposals from Kelley's Construction and High Desert Underground)
  - 5. Remove former board members as authorized signers on bank account/s; Karen Madison, Sharon Silva-Houts, and James Thompson.
- H. New Business
- I. Directors Comments
- J. Adjournment

Next Regular Meeting Tuesday November 28, 2023 @ 10:00 A.M.