

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

REGULAR MEETING TUESDAY, FEBRUARY 27, 2024 – 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: 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, 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. Closed Session:
 - a. General Manager Performance Evaluation – Government Code § 54957
 - b. Office Secretary Performance Evaluation - Government Code § 54957
 - c. Maintenance Worker Performance Evaluation - Government Code § 54957
- E. General Manager Report:
 - a. January 2024 Maintenance Report
 - b. January 2024 Efficiency Report
 - c. Water Year Production Report – October 2023 through January 2024
- F. Discussion/Information:
 - a. January 2024 Delinquency Yellow + Red tags/SB 998 Packets
 - b. Rural Community Assistance Corporation (RCAC) will perform a Water Rate Study (Verbal)
 - c. Customer Account Spreadsheet - Liens, Payment Plans, Shut-Off
 - d. Policy #3030 Fixed-Assest Accounting Control, first reading
 - e. Policy #3032 Fixed-Assest Capitalization, first reading
 - f. Policy #3040 Expense Authorization, first reading
 - g. Water Storage Tanks - Inspection and Cleaning (verbal)
 - h. Additional Employee - Information
- G. 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.
 - a. Approve January 23, 2024, Meeting Minutes
 - b. Approve Accounts Payable/Pay Warrants January 2024 (Bills to be paid)
- H. Discussion/Action Items:
 - a. Approve/Reject the Operating Expenses December 2023
 - b. Approve/Reject the Financial Report November 2023
 - c. Approve/Reject the Financial Report December 2023
 - d. Approve/Reject the Financial Report January 2024
 - e. Approve/Reject the Operating Expenses January 2024
 - f. Approve/Reject Policy #2070 Performance Evaluation
 - g. Approve/Reject Policy #2175 Performance Evaluation - GM
- I. New Business:
- J. Director Comments:
- K. Adjournment: