

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

REGULAR MEETING TUESDAY, AUGUST 22 – 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. July 2023 Maintenance Report
 - 2. July 2023 Efficiency Report
 - 3. Water Year Quarterly Report
- E. Discussion/Information:
 - 1. July 2023 Delinquency 23 yellow tags hung; 0 services turned off (Verbal)
 - 2. Water Production Snapshot – Total Production 07/31//2023
 - 3. Annual Audit Consultant – Need to Identify New Firm for Annual Audit
- 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 July 25, 2023 Meeting Minutes
 - 2. Approve Accounts Payable/Pay Warrants August 2023 (Bills to be paid)
- G. Discussion/Action Items:
 - 1. Financial Report July 2023
 - 2. Operating Expenses July 2023
 - 3. Adding Directors Duane Penfold and Janet Fonseca to the banking accounts
 - 4. Cost of Living Employee Compensation
 - 5. Board Meeting date and time change
 - 6. CSC Engineering structure approval on water storage tank site and continued storage of misc. equipment.
- H. New Business
- I. Directors Comments
- J. Adjournment

Next Regular Meeting Tuesday September 26, 2023 @ 10:00 A.M.