



# 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, December 3, 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. **General Manager Report:**
  - 1. October 2024
  - 2. Water System Efficiency
  - 3. Water System Sales
- E. **Discussion/Information:**
  - 1. October 2024 Delinquency – Yellow & Red Door tags/SB 998 Packets, Payment Plans (Verbal)
  - 2. CIP -Asset Management-
  - 3. Sanitary Survey -List of Deficiencies-
  - 4. Well site Generator Inspection -Options for permit-
- F. **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 October 29, 2024, Meeting Minutes
  - 2. Approve Accounts Payable/Pay Warrants November 2024 (Bills to be paid)
- G. **Discussion/Action Items:**
  - 1. Bookkeeper Financial Report July 2024
  - 2. Operating Expenses July 2024
  - 3. Bookkeeper Financial Report August 2024
  - 4. Operating Expenses August 2024
  - 5. Bookkeeper Financial Report September 2024
  - 6. Operating Expenses September 2024
  - 7. Bookkeeper Financial Report October 2024
  - 8. Approve/Reject the Operating Expenses October 2024
  - 9. Finance Committee Workshop: Date Selection: December 2024
  - 10. Regularly Schedule Meeting December 24, 2024; Reschedule to December 17th
  - 11. Approve the Utility Work Truck Purchase Chevy 1500 w/ service utility bed+pipe rack
  - 12. Resolution #003-2024; A hardship exists to continue maintaining the district website
- H. **Closed Session:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - 1. Government Code section 54957 Title: Office Secretary
  - 2. Government Code section 54957 Title: Maintenance Worker
- I. **New Business:**
- J. **Director Comments:**
- K. **Adjournment:**

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that has been submitted to the water district may be obtained from the district's office, located at 22545 Del Oro Road, Apple Valley, CA 92308.