

Minutes of the Regular Board Meeting of the Board of Directors Apple Valley Foothill County Water District

July 23, 2024

The Board of Directors of the Apple Valley Foothill County Water District met in a regular session and meeting place, 22545 Del Oro Road, Apple Valley, California. The meeting was called to order at 10:03 A.M. BOD President Suzi Smith led the Pledge of Allegiance.

Roll Call: Suzi Smith, Duane Penfold, Scott Drake, Janet Fonseca
Telephonically: None
Also Present: General Manager Daniel Smith and Office Secretary Lynn Thompson
Absent: Harold Nobles
Public Present: Sharon Silva-outs and Karen Madison
Public Comment:

Public Hearing/Discussion/Action Items:

Vice-President Penfold motioned to open the public hearing at 10:08 a.m. Second by President Smith. With no public members having any comments, General Manager Smith confirmed that the district office had not received any written or electronic comments regarding the proposed water rate changes. There was no public comment. President Smith made the motion to close the public hearing at 10:19 a.m. Second by Vice-President Penfold. Roll call vote to approve the public hearing documents 1) Standby Assessments for the fiscal year 2024-2025. 2) Water Rate Option #2 of the 5-Year Plan. 3) Budget for the fiscal year 2024-2025. Aye: President Smith, Vice-President Penfold, Director Drake, Director Fonseca. Nay: None. Absent: Director Nobles. Abstain: None. Public Hearing Items pass 4-0.

General Manager Report:

June 2024 Maintenance Report- The General Manager reported that all the water samples returned absent for contamination. That on June 27th, maintenance staff contacted the General Manager of Water Thief through a fire hydrant at the intersection of Blackfoot Road and Columbia Road. The General Manager informed the Board of Directors that the parts, tools, and hoses were removed and disposed of; however, no police report was provided to staff. The monthly Drought Report was completed and filed with the S.A.F.E.R. Clearinghouse portal. The required Annual CCR and public hearing documents were mailed to all customers and property owners of vacant land.

Water System Production Report- The Board of Directors discussed the Water System Production Report with the General Manager, who reported an efficiency of 82.80%.

Discussion/Information:

June 2024 Delinquency- 10 yellow door tags issued totaling \$250 in charges. No red tags were issued, and there were no Payment plans.

2024 Election Filing Deadline- General Manager reminded the Board of Directors that the filing period for candidacy is only open between July 15 – August 9th.

Consent List:

By Vice-President Penfold to approve the July 2, 2024, meeting minutes and the July 2024 bills to pay. Second by Director Fonseca.

Discussion/Action Items:

Line items 1-4 were tabled as staff did not receive the Financial Reports for review and discussion before the meeting. By Vice-President Penfold to approve the Proposed HydroCorp Cross-Connection Control Plan for \$3,000.00. Second by Director Drake. Resolution 001-2024 Water Rate Option #2 of the 5-year Plan was approved at the July 2, 2024 Public Hearing. Roll Call Vote reported as 4-0 with Director Nobles' absence

New Business:

None

Directors Comments:

None

Adjournment:

There was no further business, so the regular meeting was adjourned at 10:54 A.M.

Suzi Smith, President, Board of Directors

ASSET:

Daniel B. Smith, General Manager