



APPLE VALLEY HEIGHTS COUNTY WATER DISTRICT
9429 CERRA VISTA STREET
APPLE VALLEY, CA 92308

REGULAR MEETING – WEDNESDAY, OCTOBER 19, 2022 – 6:00 P.M.

BOARD OF DIRECTORS: P. Duwel, W. Woody, L. Hunter, M. Kaminsky, R. Roberson

- 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. October 2022.
2. September 2022 Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – No Meeting.
2. Grant Checking Account Report (Verbal).
- F. Discussion/Information:
1. September Delinquency – 49 Late Fees Applied; 0 Door Tags Hung; 0 Services Turned Off (Verbal).
2. Profit/Loss – September 2022.
3. Revenue Report – September 2022.
4. Account Aging Report – Receivables as of 10/19/22 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 9/30//22.
6. Well # 1 Site – Project Process (Verbal).
7. Water Sales Snapshot – Total Water Sales as of 9/30/22
8. G.A. Hunter Transparency Report – June 2022.
9. Revised Pay Scale: Hourly Employee Compensation – FIRST READING
10. Mojave Basin Area – Court Ruling on Rampdown: Update
- 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.
1. Approve September 21, 2022 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Approve October 2022 Office Rent Payment
2. Request Authorization to Send Lien Letter and Apply Lien (if no response in 30 days).
3. Well Site Improvement – Generator Transfer Switch: Request BOD Approval (for Cost NTE \$15,000)
4. Approve G.A. Hunter Transparency / Internal Audit Payment: June 2022.
5. ServLine Proposal – Determine Feasibility for AVHCWD
- I. Closed Session:
1. Section 54956: Potential Litigation
- J. Directors Comments:
- K.. Adjournment: There being no further business to come before the Board of Directors, it is recommended that the meeting be adjourned.

Next Regular Meeting Wednesday, November 16, 2022 @ 6:00 P.M.