

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

REGULAR MEETING – TUESDAY, APRIL 25 – 10:00 A.M.

BOARD OF DIRECTORS: Suzi Smith, Harold Nobles, Scott Drake

- 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. Review of BOD Vacancy Candidates: Select BOD Members for Vacancies
- E. General Manager Report:
 - 1. February & March 2023
 - 2. February & March 2023 Efficiency Report
- F. Discussion/Information
 - 1. February & March 2023 Delinquency – (Verbal)
 - 2. Water Production Snapshot – Total Production 03/31/2023
 - 3. WaterMaster Production WY 2021-2022 Appendix B – DRAFT-
- 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 March 7, 2023 Meeting Minutes
 - 2. Approve March 2023 Invoices (paid)
 - 3. Approve Accounts Payable/Pay Warrants April 2023 (Bills to be paid)
- H. Discussion/Action Items:
 - 1. Approve/Reject Financial Report February 2023
 - 2. Approve/Reject Operating Expenses February 2023
 - 3. Approve/Reject Financial Report March 2023
 - 4. Approve/Reject Operating Expenses March 2023
 - 5. Approve/Reject to join CSDA membership at 20% off first year \$1,110
 - 6. Approve/Reject Cost of Living Employee Compensation
 - 7. Approve/Reject Make-up Water Purchase 8 AF from AVHCWD to AVFCWD @ \$35.00 / AF
 - 8. Approve/Reject District Policies, #1020 Conflict of Interest, #1030 Public Complaints, #1050 Copying Public Documents, #1070 Public Contributions, #2050 Bereavement Leave, #2060 Jury Duty, #2070 Continuity of Service, #2080 Employee Status, #2165 Unauthorized Absence, #2215 Harassment, #2250 Separation from Employment, #3037 Payment Arrangements, #4010 Code of Ethics, #4025 Expenditure Reimbursement, #4050 Directors, #5010 Board Meetings, #5020 Board Meeting Agenda, #5030 Meeting Conduct, #5040 Actions & Decisions, #5050 Review of Decisions, #5060 Minutes, #5070 Rules of Order.
- I. New Business
- J. Directors Comments
- K. Adjournment

Next Regular Meeting Tuesday May 23, 2023 @ 10:00 A.M.