



APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT

22545 Del Oro Road, Apple Valley, CA 92308 Phone (760) 247-1101

www.avfwater.org

REGULAR MEETING TUESDAY, JULY 2, 2024 – 10:00 A.M.

BOARD OF DIRECTORS: President Suzi Smith
Vice-President Duane Penfold
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. May 2024 Maintenance Report
2. May Water System Production Report

E. **Discussion/Information:**

1. May 2024 Delinquency – Yellow Door Tags & Red tags/SB 998 Packets
2. Rural Community Assistance Corporation (RCAC) Water Rate Study – Options 1 through 4
3. 2024 Election Filing Deadline (Directors Drake, Fonseca, and Penfold) Jul 15 – Aug 9, 2024

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 June 6, 2024 Meeting Minutes
2. Approve Accounts Payable/Pay Warrants June 2024 (Bills to be paid)

G. **Discussion/Action Items:**

1. Approve/Reject the Financial Report May 2024
2. Approve/Reject the Operating Expenses May 2024

H. **New Business**

I. **Directors Comments**

J. **Adjournment**

Next Regular Meeting Tuesday, July 23, 2024 @ 10:00 A.M.