

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

REGULAR MEETING – TUESDAY, MAY 23 – 10:00 A.M.

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

- 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. April 2023
 - 2. April 2023 Efficiency Report

- F. Discussion/Information
 - 1. April 2023 Delinquency – (Verbal)
 - 2. Water Production Snapshot – Total Production 04/30/2023
 - 3. CARB Advanced Clean Regulations
 - 4. Owner/Tenant Agreement: Updated Verbiage
 - 5. Public Hearing Document Review –
 - (a) – Standby Assessments: FY 2023-24 DRAFT, First Reading
 - (b) – Budget FY 2023-24 DRAFT, First Reading
 - 6. FY 2021-22 Annual Audit – DRAFT
 - 7. Election of Officers Policy – DRAFT, First Reading

- 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 April 25 , 2023 Meeting Minutes
 - 2. Approve Accounts Payable/Pay Warrants May 2023 (Bills to be paid)

- H. Discussion/Action Items:
 - 1. Financial Report April 2023
 - 2. Operating Expenses April 2023
 - 3. Cost of Living Employee Compensation
 - 4. FY 2021-22 Annual Audit - Adoption

- I. New Business
- J. Directors Comments
- K. Adjournment

Next Regular Meeting Tuesday June 27, 2023 @ 10:00 A.M.