

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

Monday May 11, 2026

The Board of Directors of the Apple Valley Foothill County Water District met in regular session and held the regular meeting at the regular meeting place, 22545 Del Oro Road, Apple Valley, California. The meeting was called to order at 1:00 P.M. BOD President Miller led the Pledge of Allegiance.

ROLL CALL:

Directors Present: Directors Miller, Penfold, Smith, Fonseca
Absent: Director Nobles
Also Present: General Manager Smith & Office Secretary Simmons
Public Present: Sharon Silva-Houts

PUBLIC COMMENT:

None

DISCUSSION/INFORMATION

1. The Board of Directors and Staff, including Sharon Silva-Houts discussed in depth the financials, budget, and water rates.

NEW BUSINESS:

None

DIRECTORS COMMENTS:

None

ADJOURNMENT:

There being no further business to discuss, the special meeting was adjourned



Daniel B. Smith, General Manager
Apple Valley Foothill County Water District

APPROVED:

Justin Miller, President of the Board of Directors
Apple Valley Foothill County Water District