



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

REGULAR MEETING – WEDNESDAY, FEBRUARY 18, 2026 – 6:00 P.M.

BOARD OF DIRECTORS: P. Duwel, W. Woody, M. Kaminsky, B. Lincoln, 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. Field / Operations / Maintenance Report:
1. January / February 2026.
 2. January 2026 Efficiency Report.
 3. Existing Project Updates: Infrastructure Punch Lists, Well # 4, Mesa Tank Site (Verbal).
 4. New Project(s) / Needs Discussion (Verbal).
- E. AVHCWD Finance Committee:
1. Finance Committee Meeting: 2/18/26 Meeting Update (Verbal).
- F. IGM Report / Discussion / Information:
1. January 2026 Delinquency – 33 Initial Tag Notices; 0 Services Turned Off (1 Remains Off) (Verbal).
 2. Profit/Loss – January 2026.
 3. Revenue Report – January 2026.
 4. Account Aging Report – Receivables as of 2/18/26 (Account Holder Names Removed).
 5. Water Production Snapshot – Total Production as of 1/31/26.
 6. Water Sales Snapshot – Total Water Sales as of 1/31/26.
 7. Sequoyah Billing Software / Nex Bill Pay Update (Verbal).
 8. Capital Connection Recalculation: DRAFT – Second Reading of Capital Connection Fee by NV5
 9. 2026 Federal Mileage Reimbursement Rate – 72.5 cents per mile (Verbal)
 10. ACWA-JPIA Grant Award Status
- 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 January 21, 2026 Regular Meeting Minutes
 2. Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Request BOD Authorization to Begin SB 998 Property Postings.
 2. Capital Connection Recalculation: NV5 Recalculated Fee - \$17,586.00 per New Connection
 - A. BOD Action to Consider Existing Will Serve Letter Recipients w/o Deadline
 - B. BOD Action to Consider Existing Will Serve Letter Recipients w/ Deadline on Will Serve Letter Expiry Date
 1. APN 0438-301-32 & 0438-301-33 – Will Serve Letter(s) Issued 6/19/25
 2. APN 0438-301-09 – Will Serve Letter Issued 11/1/25
- I. Closed Session:
1. Section 54957: Public Employee Performance: Maintenance Worker
- J. Directors Comments:

Next Regular Meeting Wednesday, March 18, 2026 @ 6:00 P.M.

Pursuant to Government Code 54957.5, a copy of all documents related to any item on this agenda that have been submitted to the District may be obtained from the District office, 9429 Cerra Vista Street, Apple Valley, CA 92308