



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

REGULAR MEETING – WEDNESDAY, MARCH 15, 2023 – 6:00 P.M.

BOARD OF DIRECTORS: P. Duwel, W. Woody, L. Hunter, M. Kaminsky, 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. General Manager Report:
1. March 2023.
2. February 2023 Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update: 3/2/2023 (BOD President/Vice-President: Verbal).
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
- F. Discussion/Information:
1. February Delinquency – 52 Late Fees Applied; 2 Door Tags Hung; 1 Service Turned Off (Verbal).
2. Profit/Loss – February 2023.
3. Revenue Report – February 2023.
4. Account Aging Report – Receivables as of 3/15/23 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 2/28/23.
6. Well # 1 Site – Project Process Update (Verbal).
7. Water Sales Snapshot – Total Water Sales as of 2/28/23.
8. Internal Audit Report: G.A. Hunter – October 2022
- 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 February 15, 2023 Regular Meeting Minutes.
2. Approve Accounts Payable/Pay Warrants (Bills to be paid).
*Director Waiver of 3-8-23 Conference Call Meeting Payment
3. Approve March 8, 2023 Conference Call Meeting Minutes
- H. Discussion/Action Items:
1. Approve March 2023 Office Rent Payment
2. Approve G.A. Hunter Transparency / Internal Audit Payment: October 2022
3. Request Authorization to Send Lien Letter and Apply Lien / SB 998 Shut-Off (if no response in 30 days).
4. ACCT # 95 – Extended Payment Plan Request
5. ACCT # 197B – Request for Waiver of Fees
6. BOD and GM Workshop – Date Approval: 3/25/23/ 4/8/23 or 4/15/23
- I. Closed Session:
1. Section 54956: Potential Litigation
- J. Directors Comments:
- K. Adjournment: There being no further business to come before the Board of Directors, it is recommended that the meeting be adjourned.

Next Regular Meeting Wednesday, April 19, 2023 @ 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