

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

Wednesday, April 2, 2025

The Board of Directors of the Apple Valley Heights County Water District met in special session and held the special meeting at the regular meeting place, 9429 Cerra Vista, Apple Valley, California. The meeting was called to order at 5:58 P.M. BOD President Duwel led the Pledge of Allegiance.

**ROLL CALL:**

Directors Present: Directors Duwel, Lincoln, Kaminsky, Roberson, Woody (AVHCWD Office).

Absent: None.

Also Present: Secretary Patterson (AVHCWD Office).

Public Present: None.

**CLOSED SESSION:**

By Vice-President Lincoln to enter closed session at 5:59 PM; second by Director Kaminsky. Yes: Duwel, Lincoln, Kaminsky, Roberson & Woody. No: None. Abstain: None. Absent: None.

By Vice-President Lincoln to exit closed session at 6:29; second by Director Woody. Yes: Duwel, Lincoln, Kaminsky, Roberson & Woody. No: None. Abstain: None. Absent: None.

Reportable Action from Closed Session:

BOD President Duwel advised Secretary Patterson that the BOD had voted to begin the recruiting process for a "Meter Reader" position for the Apple Valley Heights County Water District; BOD President Duwel further informed Secretary Patterson that the funding for this position would be congruent/correlative with a reduction in the Apple Valley Heights County Water District General Manager monthly salary. BOD President Duwel instructed Secretary Patterson to electronically send the current "Meter Reader" job description for review and to be prepared to present the job description and recommended salary schedule for this position to the BOD at the Regular BOD Meeting on 4/16/25.

Meeting adjourned at 6:39 PM

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Matthew K. Patterson, Administrative Secretary-Treasurer

APPROVED:

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Patricia Duwel, President  
Board of Directors