



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

REGULAR MEETING – WEDNESDAY, JANUARY 15, 2025 – 6:00 P.M.

BOARD OF DIRECTORS: P. Duwel, W. Woody, M. Kaminsky, R. Roberson, B. Lincoln

- 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. January 2025.
 2. December 2024 Efficiency Report.
 3. Lead Service Line Inventory: LTRI Update (Verbal).
 4. Project Updates: Well # 4, SCADA, Booster Station (Verbal).
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. General Discussion / Updates
- F. Discussion/Information:
1. December 2024 Delinquency – 72 Late Fees Applied: 10% of Total Account Balance (\$1,299.07); 38 Interest Fees Applied: 3% of > 60 Day Balance (\$193.33), 15 Door Tags Hung, 7 SB 998 Packets Hung and 2 Services Turned Off (1 Service Remains Off).
 2. Profit/Loss – December 2024.
 3. Revenue Report – December 2024.
 4. Account Aging Report – Receivables as of 1/15/25 (Account Holder Names Removed).
 5. Water Production Snapshot – Total Production as of 12/31/24.
 6. Water Sales Snapshot – Total Water Sales as of 12/31/24.
 7. AVHCWD Finance Committee Workshop: 1/8/25 Meeting Update (Verbal).
 8. Form 700 – Annual Form Completion: SB County & JPIA Liaison
 9. Resolution # 001-2025: Moratorium of New Service Connections Within District Boundaries – DRAFT
- 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 December 18, 2024 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. Resolution # 006-2024: Staff Recommends Rescinding Resolution # 006-2024 (Moratorium of New Service Connections Within District Boundaries).
- I. Closed Session:
1. Section 54957: Public Employee Performance Evaluation / Contract Discussion – General Manager
- J. Directors Comments:

Next Regular Meeting Wednesday, February 19, 2025 @ 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