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

REGULAR MEETING – WEDNESDAY, NOVEMBER 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. October / November 2026.
2. October 2026 Efficiency Report.
3. Existing Project Updates (Verbal).
4. New Project(s) / Needs Discussion (Verbal).
5. Flowmeter Project Update (Verbal).

E. AVHCWD Finance Committee:
1. Finance Committee Meeting: 11/18/26 – Update (Verbal).

F. GM Report / Discussion / Information:
1. October 2026 Delinquency – 28 Initial Tag Notices/Emails; 0 Services Turned Off (Verbal).
2. Profit/Loss – October 2026.
3. Revenue Report – October 2026.
4. Account Aging Report – Receivables as of 11/18/26 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 10/31/26.
6. Water Sales Snapshot – Total Water Sales as of 10/31/26.
7. BAR (Bureau of Automotive Repair) Notification of Non-Compliance – Update
8. Fraudulent "Director" contact to ACWA-JPIA.

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 October 21, 2026 Regular Meeting Minutes.
2. Accounts Payable/Pay Warrants (Bills to be paid).

H. Discussion/Action Items:
1. Motion to Ratify - SB 998 Service Shut-off Notifications (begun 11/16/2026).
2. October 2026 Maintenance Worker Payroll – J. Woody

I. Closed Session:
1. Section 54956.95: Liability Claims

I. Directors Comments:

Next Regular Meeting Wednesday, December 16, 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