



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

REGULAR MEETING – WEDNESDAY, APRIL 17, 2024 – 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. April 2024.
 2. March 2024 Efficiency Report.
 3. Mesa Tank Repairs – Update on “In-House” Repair Process.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – Conference Call Update / Email Update.
- F. Discussion/Information:
1. March 2024 Delinquency – 57 Late Fees Applied; 7 Tags / SB 998 Packets Hung; 0 Services Turned Off (Verbal).
 2. Profit/Loss – March 2024.
 3. Revenue Report – March 2024.
 4. Account Aging Report – Receivables as of 4/17/24 (Account Holder Names Removed).
 5. Water Production Snapshot – Total Production as of 3/31/24.
 6. Well # 1 Site – Project Process Update (Verbal).
 7. Water Sales Snapshot – Total Water Sales as of 3/31/24.
 8. 2024 Election Filing Deadline (Kaminsky, Roberson) – Jul 15 – Aug 9, 2024: SB County (Verbal).
 9. Emergency Power Source – District Purchase of Mobile Generator/Gen Set – Update (Verbal).
 10. AVHCWD Workplace Violence Prevention Plan – DRAFT: Second Reading
- 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 March 20, 2024, Regular meeting Minutes
 2. Approve March 23, 2024, Special Meeting Minutes
 3. Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Approve March 2024 Office Rent Payment
 2. Request BOD Authorization to Begin SB 998 Property Postings.
 3. AVHCWD Workplace Violence Prevention Plan - Adoption
 4. Motion to Ratify - Purchase of District Service Truck (Chevy 3500 Service Body) - \$18,300.00
 5. Motion to Ratify - Lien Placement of APN: 0438-113-38-0000: \$867.13
 6. Ampstun Billing Software - New Billing Software Module \$13,150 TOTAL w/ 25% down \$3,287.50
- I. Directors Comments:

Next Regular Meeting Wednesday, May 15, 2024 @ 6:00 P.M.