

RESOLUTION# 004-2025

RESOLUTION OF THE BOARD OF DIRECTORS OF THE APPLE VALLEY HEIGHTS COUNTY WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, MAKING ITS DETERMINATION TO RECRUIT/HIRE A "METER READER" FOR DISTRICT METER READING, BILLING & INVOICING PURPOSES

WHEREAS, the Board of Directors of the Apple Valley Heights County Water District, by Reportable Action from a "Closed Session" on April 2, 2025, elected to hire a "Meter Reader"; and

WHEREAS, the Board of Directors of the Apple Valley Heights County Water District, by Reportable Action from a "Closed Session" on April 2, 2025, elected to fund ALL job-related expenses (salary and ancillary costs) of the "Meter Reader" position from a reduction in pay of the current General Manager salary,

NOW, THEREFORE BE IT RESOLVED, as follows;

Section 1. That the Board of Directors of the Apple Valley Heights County Water District elects to hire a "Meter Reader" for the Apple Valley Heights County Water District with the given parameters:

- The individual hired for the "Meter Reader" position will report to the General Manager of the District
- The salary for the "Meter Reader" will begin at a rate of \$17.53 / Hour
- The salary and all ancillary costs (including, but not limited to, insurance premium increases, workman's compensation increases, payroll tax increases) for the "Meter Reader" will be deducted, monthly, from the "Gross Pay" of the current General Manager

and

Section 2. That the Board of Directors of the Apple Valley Heights County Water District elects that that this Resolution will be brought before the Board of Directors for consideration of continuance or rescindment no less than on an annual basis, or upon termination/resignation of the "Meter Reader" or General Manager, whichever comes first

Duwel –
Woody –
Kaminsky –
Lincoln –
Roberson –

ADOPTED this _____ day of _____, 2025.

Patricia Duwel – President
Board of Directors
Apple Valley Heights County Water District

AFFIRM:

Daniel B. Smith, General Manager

ATTEST:

Matthew K. Patterson, Admin. Secretary/ Treasurer