



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

REGULAR MEETING – WEDNESDAY, JANUARY 21, 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. December 2025 / January 2026.
 2. December 2025 Efficiency Report.
 3. Existing Project Updates: Infrastructure Punch Lists, Well # 4, Mesa Tank Site (Verbal).
 4. New Project(s) / Needs Discussion (Verbal).
- E. AVHCWD Finance Committee:
1. Finance Committee Meeting: 1/21/26 Meeting Update (Verbal).
- F. IGM Report / Discussion / Information:
1. December 2025 Delinquency – 22 Initial Tag Notices; 1 Services Turned Off (1 Remains Off) (Verbal).
 2. Profit/Loss – December 2025.
 3. Revenue Report – December 2025.
 4. Account Aging Report – Receivables as of 1/21/26 (Account Holder Names Removed).
 5. Water Production Snapshot – Total Production as of 12/31/25.
 6. Water Sales Snapshot – Total Water Sales as of 12/31/25.
 7. Sequoyah Billing Software / Nex Bill Pay Update (Verbal).
 8. Annual Form 700 – Directors to Sign.
 9. 2025 W-2 Forms – DRAFT Review for Directors.
 10. Director District ID Cards
 11. Director Business Cards – Directors in Need of Cards?
 12. Capital Connection Recalculation: DRAFT – Review/First Reading of Capital Connection Fee by NV5
- 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 17, 2025 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. Request BOD Authorization to Relocate Service Line – ACCT # 127B: Customer Funded
- I. Directors Comments:

Next Regular Meeting Wednesday, February 18, 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