



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

REGULAR MEETING – WEDNESDAY, NOVEMBER 15, 2023 – 6:00 P.M.
BOARD OF DIRECTORS: P. Duwel, W. Woody, L. Hunter, M. Kaminsky, R. Roberson
REVISED

- 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. November 2023.
2. October 2023 Efficiency Report.
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. Meeting Update – No Conference Call in November.
- F. Discussion/Information:
1. October 2023 Delinquency – 46 Late Fees Applied; 8 Tags / SB 998 Packets Hung; 0 Services Turned Off (Verbal).
2. Profit/Loss – October 2023.
3. Revenue Report – October 2023.
4. Account Aging Report – Receivables as of 11/15/23 (Account Holder Names Removed).
5. Water Production Snapshot – Total Production as of 10/31/23.
6. Well # 1 Site – Project Process Update (Verbal).
7. Water Sales Snapshot – Total Water Sales as of 10/31/23.
8. ~~Internal Audit Report: G.A. Hunter – August 2023~~
9. ~~Internal Audit Report: G.A. Hunter – September 2023~~
10. Update on Communication w/ Legal and Water Rate Study (Verbal).
- 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 18, 2023 Regular meeting Minutes
2. Accounts Payable/Pay Warrants (Bills to be paid).
- H. Discussion/Action Items:
1. Approve November 2023 Office Rent Payment
2. Request BOD Authorization to Begin SB 998 Property Postings.
3. ~~Internal Audit Report Payment: G.A. Hunter – August, September 2023~~
4. Motion to Ratify: Service Turn-off & Lien Placement
5. ACCT # 78B – Customer Requests Metered Usage Forgiveness
6. SB County Conditional Use Permit Fees (Well Site # 1)
- I. Directors Comments:
- J. Adjournment: There being no further business to come before the Board of Directors, it is recommended that the meeting be adjourned.

Next Regular Meeting Wednesday, December 20, 2023 @ 6:00 P.M.