

Minutes of the Special Board Meeting  
Of the Board of Directors  
Apple Valley Heights County Water District

Wednesday, February 26, 2024

The Board of Directors of the Apple Valley Heights County Water District met in "special" session and held the special meeting at the regular meeting place, 9429 Cerra Vista, Apple Valley, California. The meeting was called to order at 6:04 P.M. BOD President Duwel led the Pledge of Allegiance.

**ROLL CALL:**

Directors Present: Directors Duwel, Woody, Hunter, Kaminsky & Roberson (AVHCWD Office).

Absent: None.

Also Present: General Manager Smith (AVHCWD Office) & Secretary Patterson (Teleconference).

Public Present: None.

**PUBLIC COMMENT:**

None.

**DISCUSSION/INFORMATION:**

1. Mesa Vista Tank Rehabilitation Project: Interior & Exterior re-coating of all three water storage tanks – The GM Briefed the BOD on the two quotes received for the interior and exterior re-coating of all the tanks at the Mesa Vista tank site. Director Kaminsky asked for clarification on the two-year workmanship warranty; the GM explained that the organization would be available for service work after two years, but that the "warranty" for labor is only for two years.

By Vice-President Woody to approve the quote from Marine Industrial Tank Diving & Coating to re-coat the interior and exterior of all three tanks and fund the costs from the CIRF account; second by Director Kaminsky. Yes: Duwel, Woody, Hunter, Kaminsky & Roberson. No: None. Abstain: None. Absent: None.

**DIRECTORS COMMENTS:**

None.

**ADJOURNMENT MOTION:**

On motion of Director Hunter that there being no further business to discuss, the special meeting be adjourned; second by Director Kaminsky. Meeting adjourned at 6:16 PM. Yes: Duwel, Woody, Hunter, Kaminsky & Roberson. No: None. Abstain: None. Absent: None.

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Matthew K. Patterson, Administrative Secretary-Treasurer

APPROVED:

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Patricia Duwel, President, Board of Directors