



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

REGULAR MEETING – WEDNESDAY, MARCH 19, 2025 – 6:00 P.M.
BOARD OF DIRECTORS: P. Duwel, W. Woody, M. Kaminsky, R. Roberson, B. Lincoln
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. March 2025.
 2. February 2025 Efficiency Report.
 3. Lead Service Line Inventory: LTRI Update (Verbal).
 4. Project Updates: Well # 4, SCADA, Mesa Tank Site, Ford F250 (Verbal).
 5. CRWA Funding Opportunities
- E. Grant Funding Update & Progress/Discussion/Action Items:
1. General Discussion / Updates.
 2. Accounts Payable/Pay Warrants (Bills to be paid).
 3. Resolution # 002-2025
- F. Discussion/Information:
1. February 2025 Delinquency – 55 Late Fees Applied: 10% of Total Account Balance (\$1327.19); 30 Interest Fees Applied: 3% of > 60 Day Balance (\$233.98), 21 Door Tags Hung, 7 SB 998 Packets Hung and 0 Services Turned Off (1 Account has Service Remaining Off from Jan).
 2. Profit/Loss – February 2025.
 3. Revenue Report – February 2025.
 4. Account Aging Report – Receivables as of 3/19/25 (Account Holder Names Removed).
 5. Water Production Snapshot – Total Production as of 2/28/25.
 6. Water Sales Snapshot – Total Water Sales as of 2/28/25.
 7. AVHCWD Finance Committee: 3/12/25 Meeting Update (Verbal).
 - A. Sequoyah Billing Software – Bought OakBay Technologies; \$2,600 for Software + \$650 Annual Service/Update Fees: Scheduling Demo at Future Finance Committee Meeting (Verbal).
 - B. Customer Invoicing – Postcard Mail vs. Email: Require Electronic Delivery? (Verbal).
 - C. Future BOD Meeting Packets – Electronic Delivery (Verbal).
 - D. Service Line Installation Cost Increases – RFP for Time-Length Period (Verbal).
 8. No Late Fees for February Consumption Invoices: Applied in March 2025 (Verbal).
 9. 2023-24 Water Year Replacement Obligation – 35 AF; Broker Secured 17 AF; WM Rate - \$565.00/AF
- 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 February 19, 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. Rescind BOD Action from 4/17/24 BOD Meeting – Ampstun Billing Software.
 3. ACCT # 51 – Squatter at Property; Staff Requests Cessation of Invoicing
 4. Service Line Relocation – ACCT # 127B
- I. Closed Session:
1. Section 54957: Public Employee Performance
- J. Directors Comments:

Next Regular Meeting Wednesday, April 16, 2025 @ 6:00 P.M.