

APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT
22545 Del Oro Road, Apple Valley, CA 92308
Phone (760) 247-1101

PUBLIC HEARING MEETING/REGULAR MEETING
TUESDAY, JULY 25 – 10:00 A.M.

BOARD OF DIRECTORS: Suzi Smith, Harold Nobles, Scott Drake, Duane Penfold, Janet Fonseca

- 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. Public Hearing Document Review:
- (a) – Standby Assessments: Fiscal Year 2023-2024
 - (b) – Budget Fiscal Year 2023-2024
 - (c) – Resolution 157-2023 Water Standby Assessment Fiscal Year 2023-2024
- E. General Manager Report:
- 1. June 2023 Maintenance Report
 - 2. June 2023 Efficiency Report
- F. Discussion/Information:
- 1. June 2023 Delinquency 25 yellow tags hung; 0 services turned off (Verbal)
 - 2. Water Production Snapshot – Total Production 06/30/2023
 - 3. USPS postage rate increase
- 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 June 27, 2023 Meeting Minutes
 - 2. Approve Accounts Payable/Pay Warrants July 2023 (Bills to be paid)
- H. Discussion/Action Items:
- 1. Financial Report May 2023
 - 2. Operating Expenses May 2023
 - 3. Financial Report June 2023
 - 4. Operating Expenses June 2023
 - 5. CSC Engineering cargo containers with pitched roof and foundation on new water storage tank site.
 - 6. Amount of acre feet and price of temporary water to sell to AVHCWD. The WaterMaster rates for WY 2022-23 are not to exceed \$645/AF and for WY 2023-24 not to exceed \$658/AF.

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I. New Business

J. Directors Comments

K. Adjournment

Next Regular Meeting Tuesday August 22, 2023 @ 10:00 A.M.