

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

REGULAR MEETING TUESDAY, JANUARY 23, 2024 – 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: Public members will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item before the Board's decision. Comments on any issues, which may or may not be on the agenda, are also welcome and subject to the five (5) minute limit. Please let the Board President know if anyone present wishes to be heard.
- D. Closed Session:
 - a. General Manager Performance Evaluation – Government Code § 54957
 - b. Office Secretary Performance Evaluation - Government Code § 54957
 - c. Maintenance Worker Performance Evaluation - Government Code § 54957
- E. BOD Elections of Officers:
 - a. Board of Directors will nominate and approve a Board President and Vice President
- F. General Manager Report:
 - a. November & December 2023 Maintenance Report
 - b. November & December 2023 Efficiency Report
 - c. Water Year Production Report – October through December 2023
- G. Discussion/Information:
 - a. November & December 2023 Delinquency - Yellow + Red tags/SB 998 Packets
 - b. Rural Community Assistance Corporation (RCAC) will perform a Water Rate Study
 - c. Performance Evaluation Policy #2170, first reading
 - d. Performance Evaluation – General Manager Policy #2175, first reading
 - e. 2024 IRS Mileage Reimbursement
 - f. Annual Form 700 – Signatures Needed
- H. 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.
 - a. Approve November 28, 2023, Meeting Minutes
 - b. Approve Accounts Payable/Pay Warrants November 2023 (Bills paid)
 - c. Approve Accounts Payable/Pay Warrants December 2023 (Bills paid)
 - d. Approve Accounts Payable/Pay Warrants January 2024 (Bills to be paid)
- I. Discussion/Action Items:
 - a. Approve/Reject the Financial Report November 2023
 - b. Approve/Reject the Operating Expenses November 2023

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- c. Approve/Reject the Financial Report December 2023
- d. Approve/Reject the Operating Expenses December 2023
- e. Motion to Ratify: Service Turn-off & Lien Placement

J. New Business

K. Directors Comments

L. Adjournment

Next Regular Meeting Tuesday, February 27, 2024 @ 10:00 A.M.