

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

REGULAR MEETING TUESDAY, NOVEMBER 28, 2023 – 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. Closed Session:
 - 1. General Manager Performance Evaluation – Government Code § 54957
 - 2. Office Secretary Performance Evaluation - Government Code § 54957
 - 3. Maintenance Worker Performance Evaluation - Government Code § 54957
- E. General Manager Report:
 - 1. October 2023 Maintenance Report
 - 2. October 2023 Efficiency Report - 90.34%
 - 3. Water Year Quarterly Report
- F. Discussion/Information:
 - 1. October 2023 Delinquency 28 past due yellow door tag notices; 2 Red tags / SB 998 Packets delivered.
 - 2. Rural Community Assistance Corporation (RCAC) to perform a Water Rate Study (verbal)
 - 3. Water main improvement/replacement update (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 24, 2023 Meeting Minutes
 - 2. Approve Accounts Payable/Pay Warrants November 2023 (Bills to be paid)
- H. Discussion/Action Items:
 - 1. Approve/Reject the Financial Report October 2023
 - 2. Approve/Reject the Operating Expenses October 2023
 - 3. Motion to Ratify: Service Turn-off & Lien Placement
 - 4. December 2023 regular meeting reschedule to Tuesday, December 19, 2023
- I. New Business
- J. Directors Comments
- K. Adjournment

Next Regular Meeting Tuesday, January 24, 2024 @ 10:00 A.M.