



Apple Valley Foothill County Water District
22545 Del Oro Road, Apple Valley, CA 92308
760-247-1101

info@avfwater.org
www.avfwater.org/

Revised **Meeting Agenda**

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Location: 22545 Del Oro Road

Date: Monday, August 24, 2026

Time: 1:00 PM  
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1. Roll Call:

- 2. 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 that 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.

- 3. Consent List:** It is recommended that the Board of Directors consider approving several 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. July 20, 2026, Special Meeting Minutes
- B. July 27, 2026, Public Hearing Meeting Minutes
- C. August 2026, Bills to Pay

4. General Manager Report:

- A. Water System Production/Efficiency
- B. Field/Office Summary

5. Discussion/Actions Items:

- A. July 2026 Disbursements
- B. Capital Connection Fee Calculations – NV5
- C. Reimbursement Request – Daniel Smith work pants Amazon \$60.32

Public

Pursuant to the Ralph M. Brown Act, the Board of Directors welcomes public input. Individual speakers are limited to **five (5) minutes** for all public comments, unless the Board President adjusts the time limit. Members of the public may address the Board on items within the District's jurisdiction that are not on the agenda during the General Public Comment period. However, the Board is legally prohibited from acting or engaging in extended discussion on any item not appearing on the posted agenda. Public comments regarding specific agenda items will be heard when that item is called.

In-Person

Please note that this meeting is held strictly **in-person** at the District Main Office. There is no hybrid, virtual, or teleconferenced options available for remote viewing or public participation.

Americans

with

Disabilities

Act

(ADA)

Compliance

In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification, or an accommodation to participate in this meeting, please contact the Office Secretary at 760-247-1101 or via email at info@avfwater.org. Notification at least 48 hours prior to the meeting will best enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Public

Records

Availability

(SB

343)

Any writings or documents provided to a majority of the Board of Directors regarding any item on this agenda after the posting of the agenda will be made available for public inspection at the District Office located at 22545 Del Oro Road, Apple Valley, CA 92308 during normal business hours. These materials will also be posted on the District's website at <https://www.avfwater.org/board-meetings>.



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5. Discussion/Actions Items:

- D. Reimbursement Request – Work Boots District Policy #2090 \$39.42
- E. District Policy Revisions and Amendments –DRAFT VERSIONS-
 - Policy #2020 Vacations --> New Policy #3490 Vacations
 - Policy #2030 Holidays --> New Policy #3430 Holidays
 - Policy #2040 Sick Leave --> New Policy #3460 Sick Leave
 - Policy #2080 Employee Status --> New Policy #3116 Employee Status
 - Policy #2090 Uniforms and Protective Clothing --> New Policy #3220 Uniforms and Protective Clothing
 - Policy #2130 Pay Periods → 3128 Payroll Deductions for Salaried Employees
 - Policy #3037 Payment Arrangements --> New Policy #2170 Customer Payment Plan Contracts
 - New Policy #3122 Hours of Work Non-Exempt
 - New Policy #3128 Payroll Deductions for Salaried Employees
 - New Policy #3146 Lactation Accommodation
 - New Policy #3300 Internet, E-mail & Electronic Communications
 - New Policy #3305 Cell Phone & Wireless Communications
 - New Policy #3450 Pregnancy Disability Leave
 - New Policy #3465 Time Keeping – Time Records
 - New Policy #3425 Family & Medical Leave

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Comment

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5. Discussion/Actions Items:

E. District Policy Revisions and Amendments –DRAFT VERSIONS-

- New Policy #3505 Health & Welfare Benefits
- New Policy #3510 Illness & Injury
- New Policy #3520 Substance Abuse

F. Water System Projects

- Water Well Flow Meters – McCrometer Procom; Digital, Auto logging (production/totalizer w/ SCADA integration)
- Aquifer Water Level Monitoring - Eno Scientific; Digital, Auto logging (static/dynamic w/ SCADA integration)

6. Closed Session: Labor Negotiations § 54957.6

- Unrepresented Employee: Makayla Simmons § 54954.5(f)

7. New Business: Bookkeeping Service Opportunity – Shirley Brown

8. Directors Comments:

9. Adjournment:

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