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Minutes of the Regular Board Meeting of the Board of Directors  
Apple Valley Foothill County Water District

MARCH 23, 2023

The Board of Directors of the Apple Valley Foothill County Water District met in a “workshop” and held a “discussion only” meeting at the regular meeting place, 22545 Del Oro Road, Apple Valley, California. The meeting was called to order at 09:00 A.M. BOD President Suzi Smith led the Pledge of Allegiance.

Roll Call: Suzi Smith, Scott Drake, Harold Nobles  
Telephonically: None  
Also Present: General Manager Daniel Smith  
Absent: None  
Public Present: None  
Public Comment: None

**Discussion Items:**

The AVFCWD BOD and GM discussed several items during the workshop; all items were “discussion only” and no action was taken. The following topics were discussed for revisions and edits as well as updating documents with current information, and were given to the GM for further research with instruction to bring to the BOD, at a future date, for further discussion, and potential action:

District policies, mission statement, Vision, plans, job descriptions, staff training, and training

**Directors Comments:**

None

**Adjournment:**

There being no further business, the regular meeting was adjourned at 10:14 A.M.

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Daniel Smith, General Manager

APPROVED:

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Suzi Smith, President  
Board of Directors