



Apple Valley Foothill County Water District

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Justin Miller – Board President

Duane Penfold – Vice-President

Daniel B. Smith – General Manager

Revised Agenda

Location: 22545 Del Oro Road
Date: Tuesday, May 26, 2026
Time: 1:00 P.M.

Meeting Call to Order, Pledge of Allegiance:

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. January 26, 2026, Meeting Minutes
- b. February 23, 2026, Meeting Minutes
- c. March 23, 2026, Meeting Minutes
- d. May 5, 2026, Meeting Minutes
- e. May 11, 2026, Special Meeting Minutes
- f. Approve Accounts Payable/Pay Warrants May 2026 (Bills to be Paid)

4. General Manager Report:

- a. Water System Efficiency
- b. Office & Field Summary

5. Discussion/Action Items:

- a. Financial Reports – October, November, December 2025 & January, February, March 2026
- b. April 2026 Disbursements
- c. Capital Connection Fee – NV5
- d. New/Revised District Policies – 1st. Reading to Approve
 - i. 1045 Legal Counsel and Auditor
 - ii. 1050 Overview of General Manager's Role
 - iii. 1055 Legislative Advocacy
 - iv. 1060 Digital Signature
- e. Mileage Reimbursement
 - i. Office Secretary, M. Simmons
 - ii. General Manager, D. Smith
- f. Eagle Drilling & Pump – Water Well No. 1 Project (VERBAL)
- g. **Water System Projects**
 - i. Water Well Flow Meters – McCrometer Procom Digital Register w/ 4-20 mA Output Signal
 - ii. Water System Chlorine Analyzer – HACH CL17sc Colorimetric Chlorine Analyzer
 - iii. Fire Hydrant Replacements – Kelley's Construction Quote (2) Fire Hydrant Replacements

- iv Water Storage Tank Overflow Pipes – CLA-VAL Rubber-Flex Duckbill Check Valves
- v Water Facilities Security Cameras – HDA CCTV Camera System w/ SCADA integration
- vi Customer Water Meters – Master Meter Sonata Residential Ultra-Sonic Water Meters

6. **New Business:** Adding President Justin Miller and Office Secretary Makayla Simmons to the Global Credit Union Banking Accounts.

7. **Director's Comment:**

8. **Adjournment:**