



Apple Valley Foothill County Water District

22545 Del Oro Road – Apple Valley, CA 92308

Office (760) 247-1101 Email avfcwd@gmail.com Website www.avfwater.org

Suzi Smith – Board President

Duane Penfold – Vice-President

Daniel B. Smith – General Manager

Special Board Meeting Agenda

Location: 22545 Del Oro Road
Date: Wednesday, December 17, 2025
Time: 1:00 P.M.

1. **Meeting Call to Order, Pledge of Allegiance:**
2. **Roll Call:**
3. **Public Comment:**
4. **Discussion/Action Items:**
 - a. Water Well Projects
 - i. Well No. 1
 - Current Status & Project Completion Needs
 - ii. Well No. 2
 - Current Status & Closing Contracts/Finances
 - b. NRWA RLF Prog Loan
 - i. Approval of 10-year loan of \$98,383.88 at 3.125% interest Letter
 - ii. Promissory Note, Loan & Security Agreement
 - iii. Loan Amortization Schedule
 - iv. Authorization Agreement for Automatic payment (ACH Credit)
5. **Director's Comment:**
6. **Adjournment:**

DECLARATION OF POSTING In accordance with the requirement of California Government Code §54954.2, this agenda has been posted on the office door of our main office at 22545 Del Oro Road, Apple Valley not less than seventy-two (72) hours prior to the meeting date and time above.

Written materials relating to open session agenda items, including those distributed to the majority of the Board of Directors after distribution of this agenda package, are available for public inspection during normal business hours at the district's main office, located at 22545 Del Oro Road, Apple Valley.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting may request such modification or accommodation from the District's General Manager at (760) 247-1101 or by email at danavfcwd@gmail.com. Notification forty-eight (48) hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.