



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

Board Meeting Agenda

Location: 22545 Del Oro Road
Date: Monday, December 22, 2025
Time: 1:00 P.M.

1. **Meeting Call to Order, Pledge of Allegiance:**
2. **Roll Call:**
3. **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.
4. **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. November 24, 2025 Meeting Minutes
 - b. December 17, 2025 Special Meeting Minutes
 - c. Approve Accounts Payable/Pay Warrants December 2025 (Bills to be Paid)
5. **General Manager Report:**
 - a. 2025 Water System Efficiency/Production
 - b. Water System Operations/Maintenance
 - c. Administrative Office
6. **Discussion/Action Items:**
 - a. Water Well Projects
 - i. Well No. 1
 - ii. Current Status & Project Completion Needs
 - iii. Well No. 2
 - iv. Current Status & Closing Contracts/Finances

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.



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7. NRWA RLF Program Loan

- a. 10-year loan of \$98,383.88 at 3.125%
- b. Payment to Eagle Drilling for work performed \$55,683.48
- c. Hertz Rental Financing New Work Truck

8. November Disbursements

9. New District Policy – #4100 Attendance at Meetings

10. Mileage Reimbursement - General Manager

11. Closed Session Section 54957: Public Employee Performance

- a. General Manager
- b. Office Secretary
- c. Maintenance Worker

12. New Business

13. Director's Comment:

14. Adjournment:

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