



Apple Valley Foothill County Water District

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Justin Miller – Board President

Duane Penfold – Vice-President

Daniel B. Smith – General Manager

Public Hearing Meeting Agenda

Location: 22545 Del Oro Road
Date: Monday, January 26, 2026
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. **Public Hearing/Discussion/Action Items:**
 - a. Proposed Water Rates 2026
5. **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. December 22, 2025, Meeting Minutes
 - d. Approve Accounts Payable/Pay Warrants February 2026 (Bills to be Paid)
6. **General Manager Report:**
 - a. 2026 Water System Efficiency/Production
7. **Discussion/Action Items:**
 - a. Resolution 001-2026 Water Rates & Fees
 - b. January 2026 Disbursements
 - c. Public Officials/Board Members – Annual Form 700
 - d. Board Member Ethics Training & Sexual Harassment
 - e. Capital Connection Fee Proposals – NV5
 - f. New District Policies: First Reading
 - Policy #4110 Duties of the Board President
 - Policy #1025 Claims Against the District
 - g. New District Policies: Second Reading
 - Policy # 1010 Basis of Authority
 - Policy # 1015 Board Secretary
 - Policy # 1020 Board/Staff Communications
 - Policy # 2120 Employment of Outside Contractors & Consultants
 - h. Mileage Reimbursement – General Manager
 - i. Eagle Drilling & Pump Quote: Water Well No. 1
 - j. Request BOD Authorization to hire Makayla Simmons to fill the Office Secretary Position
8. **New Business:**
9. **Director's Comment:**
10. **Adjournment:**