



Meeting Agenda

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**Location:** 22545 Del Oro Road  
**Date:** Monday, August 24, 2026  
**Time:** 1:00 PM  
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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. July 20, 2026, Special Meeting Minutes
 - B. July 27, 2026, Public Hearing Meeting Minutes
 - C. August 2026, Bills to Pay
4. **General Manager Report:**
 - A. Water System Production/Efficiency
 - B. Field/Office Summary
5. **Discussion/Actions Items:**
 - A. July 2026 Disbursements
 - B. Capital Connection Fee Calculations – NV5



Apple Valley Foothill County Water District
22545 Del Oro Road, Apple Valley, CA 92308

760-247-1101

info@avfwater.org
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C. District Policy Revisions and Amendments –DRAFT VERSIONS-

- Policy #2020 Vacations --> New Policy #3490 Vacations
- Policy #2030 Holidays --> New Policy #3430 Holidays
- Policy #2040 Sick Leave --> New Policy #3460 Sick Leave
- Policy #2080 Employee Status --> New Policy #3116
Employee Status
- g Policy #2090 Uniforms --> New Policy #3220 Uniforms
and Protective Clothing
- Policy #3037 Payment Arrangements --> New Policy #2170
Customer Payment Plan Contracts

B. Water System Projects

- Water Well Flow Meters – McCrometer Procom; Digital,
Auto logging (production/totalizer w/ SCADA integration)
- Aquifer Water Level Monitoring - Eno Scientific; Digital, Auto
logging (static/dynamic w/ SCADA integration)

C. New Business:

D. Directors Comments:

E. Adjournment: