



APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT

REGULARLY SCHEDULED BOARD MEETING



Location: 22545 Del Oro Road, Apple Valley, CA 92308

Date: November 24, 2025

Time: 1:00 P.M.

Board of Directors: President Suzi Smith, Vice-President Duane Penfold, Directors Scott Drake, Harold Nobles, Janet Fonseca

1. Meeting Called 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. October 1, 2025, Special Meeting Minutes
- b. October 27, 2025, Regular Meeting Minutes
- c. Approve Accounts Payable/Pay Warrants November 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. Financial Report
 - Account Aging Report
 - 60+ Days Past Due Accounts
 - Payment Plan Arrangements
 - June 2025 Financial Report
- b. Capital Improvement Projects
 - Water Well No. 1
 - Bank Loan / Line of Credit
- c. District Work Truck
 - Bank Loan / Line of Credit
 - Dealership / Private party Options
- d. Board & Staff Required Training (every 2 years)
 - Ethics Training AB1234

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 Office Secretary at (760) 247-1101 or by email at BoardSecretary@avfwater.org. 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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- Sexual Harassment Training AB1825
- e. Mileage Reimbursement
 - General Manager
- f. Repairs & Maintenance
 - i. Water Storage Tank Inspection & Cleaning
 - LiquiVision
 - Marine Tank Diving
 - Inland Potable Services
 - ii. Customer Water Meters
 - Replacement Options
 - Multi-Jet, Ultra-Sonic
 - Direct Reading, AMI-AMR
- g. September & October 2025 Disbursements
- h. New District Policies
 - Policy 4200 Board Actions and Decisions
 - Policy 4210 Meeting Conduct
 - Policy 4215 Brown Act
 - Policy 4220 Minutes of Board Meetings
 - Policy 4225 Review of Decisions
 - Policy 4230 Rules of Order
- i. Closed Session Section 54957: Public Employee Performance
 - Maintenance Worker
 - Office Secretary
 - General Manager

7. **New Business:**

8. **Directors Comments:**

9. **Adjournment:**

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