



Apple Valley Foothill County Water District

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Justin Miller – Board President

Duane Penfold – Vice-President

Daniel B. Smith – General Manager

Meeting Agenda

Location: 22545 Del Oro Road
Date: Monday, June 22, 2026
Time: 1:00 P.M.

7. Meeting Call to Order, Pledge of Allegiance:

8. Roll Call:

9. 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.

10. 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. February 23, 2026, Meeting Minutes
- b. March 23, 2026, Meeting Minutes
- c. May 26, 2026, Meeting Minutes
- d. Approve Accounts Payable/Pay Warrants June 2026 (Bills to be Paid)

11. General Manager Report:

- a. 2026 Water System Efficiency/Production
- b. Field Operations
- c. Office Summary

12. Discussion/Action Items:

- a. Fiscal Year 2026-27 Budget Review
- b. Rescinding Resolution 001-2026 Water Rates & Fees
- c. Resolution 002-2026 Water Rates & Fees (1st. Reading)
- d. May 2026 Disbursements
- e. CSDA Board of Directors Election Ballot - Term 2027 - 2029; Seat C - Southern Network
 - Nikki Winslow, District Director, Altadena Library District (Incumbent)
 - Jason Dafforn, General Manager, Valley Sanitary District
 - John Horst, Director, Trabuco Canyon Water District
 - Melinda Sedmak, Trustee, Twentynine Palms Public Cemetery District
- f. Capital Connection Fee Calculations – NV5
- g. New District Policies: First Reading
- h. New District Policies: Second Reading
 - Policy #1045 Legal Counsel and Auditor
 - Policy #1050 Overview of General Manager's Role
 - Policy #1055 Legislative Advocacy
 - Policy #1060 Digital Signature
- i. Mileage Reimbursements
 - General Manager, D. Smith
 - Office Secretary, M. Simmons
- j. Water System Projects
 - Water Well Flow Meters – McCrometer Procom; Digital, Auto logging (production/totalizer w/ SCADA integration)
 - Water System Chlorine Analyzer – HACH CL17sc Colorimetric Chlorine Analyzer; alarm notifications w/ SCADA integration (State Regulations)

- Two Fire Hydrant Replacements – Quotes received: Kelley’s Construction, HDU
- Water District Facilities CCTV Security Cameras – Quotes received; HDA, ForShock
- Water Storage Tank Overflow Pipes – CLA-VAL Rubber-Flex Duckbill style check valves
- Remote Water Meters/Software/Customer Portal – MasterMeter’s Residential Ultra-Sonic Water Meters

7. New Business:

- Requesting BOD members to assist staff with the current workload by forming committees to handle specialized aspects of district management and governance;
 - I. Finance/Administration: Oversee the district’s budget, audits, rates.
 - II. Operational & Infrastructure Committee: Monitors capital improvement programs (CIP), construction contracts, infrastructure maintenance, and facility upgrades

8. Directors Comments:

9. Adjournment: