



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

Revised

Location:	22545 Del Oro Road
Date:	Monday, March 23, 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. **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. January 26, 2026, Meeting Minutes
 - e. February 10, 2026, Special Meeting Minutes
 - f. February 23, 2026, Meeting Minutes
 - g. Approve Accounts Payable/Pay Warrants March 2026 (Bills to be Paid)
5. **General Manager Report:**
 - a. 2026 Water System Efficiency/Production
 - b. Office & Field Work Summary
6. **Discussion/Action Items:**
 - a. Resolution 001-2026 Water Rates & Fees
 - b. February 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: Second Reading
 - Policy #4110 Duties of the Board President
 - Policy #1025 Claims Against the District
 - g. Mileage Reimbursement – Office Secretary, M. Simmons
 - h. Eagle Drilling & Pump – Water Well No. 1 Update
 - i. Request BOD approval for new office desk (\$179)
7. **Closed Session:** Section 54957 Public Employee Performance
 - a. Office Secretary
8. **New Business:** APN # 3080-141-12-0000 Water Service Current/Planned
9. **Director's Comment:**
10. **Adjournment:**