

APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT

REGULARLY SCHEDULED BOARD MEETING

Location: 22545 Del Oro Road, Apple
Date: Valley, CA 92308 March 25,
Time: 2025 6:00 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. General Manager Report:**
 - a. Operations and Maintenance Report
 - b. Administrative Office Report
 - c. Water System Report
- 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. January 28, 2025, Meeting Minutes
 - b. March 10, 2025, Meeting Minutes
 - c. Approve Accounts Payable/Pay Warrants March 2025 (Bills to be paid)
- 6. Discussion/Action Items:**
 - a. Financial Report November 2024
 - b. Financial Report December 2024
 - c. Financial Report January 2025
 - d. Financial Report February 2025
 - e. Disbursements February 2025
 - f. Water System Infrastructure Telemetry System – SCADA: ForShock to build system³⁹
 - g. Water Master Appendix B – Assessments Water Year 2023-24: 39-AF Prior Year Carryover, 88-AF Production, 36-AF Unused FPA
- 7. Closed Session: Public Employment Government Code § 54957**
 - a. Part-Time Position: Water Meter Helper
- 8. New Business**
- 9. Directors Comments**
- 10. Adjournment**