



Apple Valley Foothill County Water District

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Justin Miller – Board President

Duane Penfold – Vice-President

Daniel B. Smith – General Manager

Board Special Meeting Agenda

Location:	22545 Del Oro Road Monday,
Date:	February 10, 2026
Time:	10:00 A.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) Discussion/Action Items:

- a) Eagle Pump & Drilling - Well No. 1 Proposal
- b) Water Rate Study - Rate Options 1-4
- c) Budget 2026-2027 (1st. Reading)
- d) Resolution 001-2026 Water Rates and Fees (1st Reading)