Meeting Minutes

Board of Directors Meeting of the
Apple Valley Foothill County Water District
November 23, 2026, | 1:00 PM
22545 Del Oro Road, CA 92308

The meeting held on November 23, 2026, by the Apple Valley Foothill County Water District, opened with a roll call conducted by Vice-President Duane Penfold. The meeting included members of the board and district staff. The session began at 01:01 p.m. with the recitation of the Pledge of Allegiance.

Present:	Vice-President Penfold, Directors Smith, Nobles, Fonseca
Absent:	President Miller
Also Present:	General Manager Smith and Office Secretary Simmons
Public Present:	Sharon Silva-Houts & Karen Madison

Public Comment

• Concerns raised regarding the agendized items available on the district website at least 72 hours prior to the meeting.

Consent List

• October 26, 2026 meeting minutes were reviewed
• November 2026 bills were reviewed
⇒ October 26, 2026 meeting minutes were approved motioned by Director Smith and second by Director Fonseca.
⇒ November 2026 bills were approved motioned by Director Fonseca and second by Director Smith.

General Manager Report

• Water samples returned absent of contamination.
• Water System Efficiency
• Booster Pump Motor repairs
• Generator maintenance is ongoing; fuel priming requiring additional fuel
• Booster Station Electrical Shed repainted and wood trim replaced with all vegetation removed
⇒ Reports received and noted

October 2026 Disbursements

• Profit & Loss Report was reviewed and approved motion by Director Smith second by Director Fonseca
• Discussion of purchases including review of Amazon purchases
• General Manager provided a verbal update on customer accounts which included 60+ Day past due accounts have either made payments or have a payment plan contract
⇒ October 2026 disbursements approved motioned by Director Smith second by Director Fonseca

Adjournment

⇒ Be there no further agendized items to discuss the meeting ended at 2:31 pm.

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Daniel B. Smith, General Manager
Apple Valley Foothill County Water District

APPROVED:

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Duane Penfold, Vice-President of the Board of Directors
Apple Valley Foothill County Water District