



APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT

22545 Del Oro Road, Apple Valley, CA 92308 Phone (760) 247-1101

www.avfwater.org

REGULAR MEETING TUESDAY, APRIL 23, 2024 – 10:00 A.M.

BOARD OF DIRECTORS: Suzi Smith, Harold Nobles, Scott Drake, Duane Penfold, Janet Fonseca

A. Meeting Called to Order, Pledge of Allegiance:

B. Roll Call:

C. 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, which 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.

D. General Manager Report:

1. March 2024 Maintenance Report
2. Water System Production Report

E. Discussion/Information:

1. March 2024 Delinquency – Yellow Door Tags & Red tags/SB 998 Packets (VERBAL)
2. Rural Community Assistance Corporation (RCAC) Water Rate Study
3. 2024 Election Filing Deadline (Smith & *Penfold*) – Jul 15 – Aug 9, 2024: SB County (VERBAL)
4. Tess Electric – Facilities Well Pump Start & Site Upgrades Project
5. Emergency Power Source – District Purchase of Mobile Generator/Gen Set
6. PayChex – Outside Payroll Preparation Source (VERBAL)

F. Consent List: It is recommended that the Board of Directors consider approving a number of 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.

1. Approve March 26, 2024 Meeting Minutes
2. Approve Accounts Payable/Pay Warrants April 2024 (Bills to be paid)

G. Discussion/Action Items:

1. Approve/Reject the Financial Report February 2024
2. Approve/Reject the Financial Report March 2024
3. Approve/Reject the Operating Expenses March 2024
4. Approve/Reject the AVFCWD Workplace Violence Prevention Plan
5. Approve/Reject the Tess Electric – Facilities Well Pump Start & Site Upgrades Project
6. Approve/Reject the Emergency Power Source – District Purchase of Mobile Generator/Gen Set

H. New Business

I. Directors Comments

J. Adjournment

Next Regular Meeting Tuesday, May 28, 2024 @ 10:00 A.M.