

APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT
22545 Del Oro Road, Apple Valley, CA 92308
Phone (760) 247-1101

REGULAR MEETING – TUESDAY, JUNE 27 – 10:00 A.M.

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

- A. Meeting Called to Order, Pledge of Allegiance:
- B. Roll Call:
- C. Public Comment: Members of the public will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item prior to the Board's decision on the item. Comments on any issues, which may or may not be on the agenda, are also welcome and subject to the five (5) minute limit. If anyone present wishes to be heard, please let the Board President know.
- D. Review of BOD Vacancy Candidates: Select BOD Member for Vacancy
- E. General Manager Report:
 - 1. May 2023 Maintenance Report
 - 2. May 2023 Efficiency Report
- F. Discussion/Information:
 - 1. May 2023 Delinquency – 18 yellow tags hung; 0 services turned off (Verbal)
 - 2. Water Production Snapshot – Total Production 05/31/2023
 - 3. Public Hearing Document Review –
 - (a) – Standby Assessments: FY 2023-24 (Second Recording)
 - (b) – Budget FY 2023-24 (Second Recording)
 - 4. Resolution 157-2023 Standby Assessment 2023-24 (First Reading)
- G. 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 May 23, 2023 Meeting Minutes
 - 2. Approve Accounts Payable/Pay Warrants June 2023 (Bills to be paid)
- H. Discussion/Action Items:
 - 1. Financial Report May 2023
 - 2. Operating Expenses May 2023
 - 3. Election of Officers Policy - Second Reading
 - 4. Cost of Living Employee Compensation
- I. Closed Session:
 - 1. General Manager Performance Evaluation – Government Code § 54957
 - 2. Office Secretary Performance Evaluation - Government Code § 54957
 - 3. Maintenance Worker Performance Evaluation - Government Code § 54957
- J. New Business
- K. Directors Comments
- L. Adjournment

Next Regular Meeting Tuesday July 25, 2023 @ 10:00 A.M.