

MINUTES OF THE BOARD OF DIRECTORS December 17, 2025

Apple Valley Foothill County Water District

Board Members Present: President Smith, Vice-President Penfold
Tele-Conference: Miller
Staff: General Manager Smith
Guests: None



President Smith called the special meeting was called to order at 2:00 P.M. President Smith led the Pledge of Allegiance.

1. Roll Call

Members present: Smith, Penfold, Miller

2. Public Comment

None

3. Discussion/Action

President Smith made a motion to approve the NRWA RLF Program Loan amount of \$98,383.88 at 3.125% Interest. Second by Vice-President Penfold.

Motion: President Smith
Ayes: All
Nays: None
Absent: Nobles & Fonseca
Abstain: None

Motion Passes 3-0

4. Director Comments:

- a. President Smith asked that the bank loan information be added to the regularly scheduled monthly meeting to inform the rest of the board of the action taken at the special meeting.

5. Adjournment

6. Be there no further items on the agenda list. The meeting was adjourned at 2:11 PM.