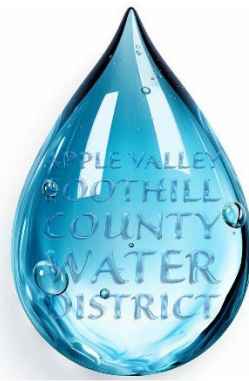


**BOARD PRESIDENT,** *Suzi Smith*  
**VICE-PRESIDENT,** *Duane Penfold*  
**DIRECTORS,** *Scott Drake*  
*Harold Nobles*  
*Janet Fonseca*



## **APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT**

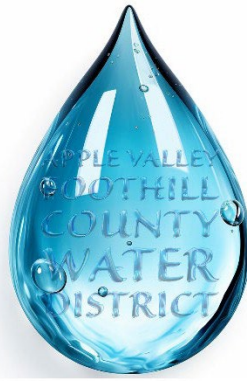
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Location: 22545 Del Oro Road, Apple Valley, CA  
Date: 92308 February 6, 2025  
Time: 10:00 A.M.

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1. **Meeting Called 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. **General Manager Report:**
  - a. Operations and Maintenance Report
  - b. Water System Report
5. **Consent List:** It is recommended that the Board of Directors consider approving several 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.
  - a. Approve January 28, 2025, Meeting Minutes
  - b. Approve Accounts Payable/Pay Warrants February 2025 (Bills to be paid)

**BOARD PRESIDENT,** *Suzi Smith*  
**VICE-PRESIDENT,** *Duane Penfold*  
**DIRECTORS,** *Scott Drake*  
*Harold Nobles*  
*Janet Fonseca*



## **APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT**

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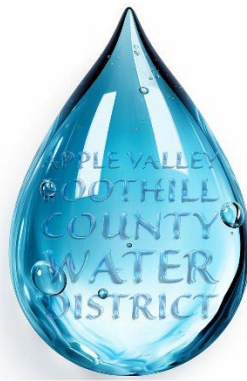
Location: 22545 Del Oro Road, Apple Valley, CA 92308  
Date: January 28, 2025  
Time: 10:00 A.M.

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### **6. Discussion/Action Items:**

- a. Approve/Reject the Operating Expenses July 2024
- b. Approve/Reject the Operating Expenses August 2024
- c. Approve/Reject the Operating Expenses September 2024
- d. Approve/Reject the Operating Expenses October 2024
- e. Approve/Reject the Operating Expenses November 2024
- f. Approve/Reject the Operating Expenses December 2024
- g. Approve/Reject the Operating Expenses January 2025
- h. Approve/Reject the Financial Report July 2024
- i. Approve/Reject the Financial Report August 2024
- j. Approve/Reject the Financial Report September 2024
- k. Approve/Reject the Financial Report October 2024
- l. Approve/Reject the Financial Report November 2024
- m. Approve/Reject the Financial Report December 2024
- n. Approve/Reject the Financial Report January 2025
- o. Approve a District vehicle for Logging and Meter Reading Purchase – Cost not to exceed \$20,000
- p. Water Well No. 1 & 2 Pull Equipment and Rehab.
- q. Personalized Tax Services monthly Payroll and/or Financial Reports

**BOARD PRESIDENT,** *Suzi Smith*  
**VICE-PRESIDENT,** *Duane Penfold*  
**DIRECTORS,** *Scott Drake*  
*Harold Nobles*  
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## **APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT**

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Location: 22545 Del Oro Road, Apple Valley, CA 92308  
Date: January 28, 2025  
Time: 10:00 A.M.

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- q. Water System Infrastructure Telemetry System – SCADA: ForShock to build system
- r. After-Hours emergency calls – Standby/On-call Pay and Schedule

### **7. Closed Session: Government Code § 54957**

- a. General Manager Performance Evaluation
- b. Office Secretary Performance Evaluation
- c. Maintenance Worker Performance Evaluation

### **8. New Business**

### **9. Directors Comments:**

### **10. Adjournment:**