

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

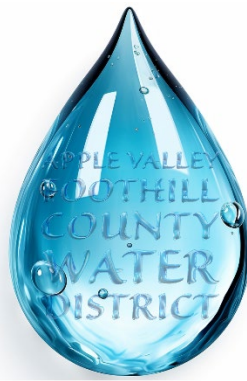


APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT

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

- 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. Election of Officers:** The Board of Directors will nominate and approve a Board President and Vice-President
- 5. General Manager Report:**
 - a. December 2024 Operations and Maintenance Report
 - b. December 2024 Water System Report
- 6. Discussion/Information:**
 - a. Statements of Economic Interests - Form 700
 - b. Financial Committee Meeting – Update calendar year 2025 schedule meeting date/time
 - c. Ampstun Billing System -- November & December 2024 Billing Cycles – No late fees issued
 - d. Sanitary Survey Report 2024 – Water system deficiency list
 - e. Office Hours – Summer/Winter, extended days/hours discussion
 - f. Field Operation & Maintenance Hours – Summer/Winter, extended days/hours discussion

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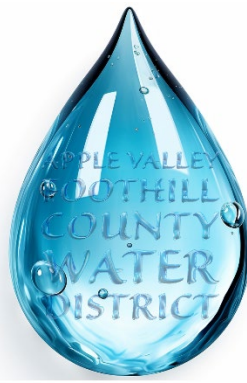


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7. **Consent List:** It is recommended that the Board of Directors consider approving several agenda items as a Consent List. Consent items are routine in nature and can be enacted in one motion without further discussion. This procedure conserves meeting time for a full discussion of significant issues.
- a. Approve November 24, 2024, Meeting Minutes
 - b. Approve Accounts Payable/Pay Warrants October 2024 (Bills to be paid)
8. **Discussion/Action Items:**
- a. Board Member Meeting Pay Increase -- \$80 per meeting attended
 - b. Approve/Reject the Operating Expenses July 2024
 - c. Approve/Reject the Operating Expenses August 2024
 - d. Approve/Reject the Operating Expenses September 2024
 - e. Approve/Reject the Operating Expenses October 2024
 - f. Approve/Reject the Operating Expenses November 2024
 - g. Approve/Reject the Operating Expenses December 2024
 - 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 the Utility Work Truck Purchase – Cost not to exceed \$20,000
 - o. Water Well No. 1 & 2 Pull Equipment and Rehab. Additional Work includes Sanitary Survey notes
 - p. Personalized Tax Services monthly Payroll and/or Financial Reports

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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

9. Closed Session: Government Code § 54957

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

10. New Business:

11. Directors Comments:

12. Adjournment: