Minutes of the Workshop of the Board of Directors of Apple Valley Foothill County Water District

June 12, 2024

The Board of Directors of the Apple Valley Foothill County Water District convened for a water rate and budget workshop at the office of 22545 Del Oro Road, Apple Valley, California. The primary objective of this workshop was to discuss and make decisions regarding the water rates and budget for the upcoming fiscal year. The workshop was called to order at 6:00 P.M. BOD President Suzi Smith led the Pledge of Allegiance.

Roll Call: President Smith, Vice-President Duane Penfold, Directors: Harold Nobles,

Scott Drake, Janet Fonseca

Telephonically: None Present: None Absent: None Public Comment: None

Discussion/Information: 2024 R.C.A.C. Water Rate - Options #1 thru #4

- 1) 2024 R.C.A.C. Water Rate Options #1 through #4: The board of directors and General Manager discussed the water rates options provided by RCAC in depth.
- **2) Fiscal Year Budget 2024-25 Review:** The board of directors and General Manager discussed in depth the fiscal year 2024-25 budget.

Adjournment:

As there is no further business to discuss, the May 28, 2024, meeting will be adjourned at 6:51 P.M.

Daniel B. Smith, General Manager
Approved:
Suzi Smith, President of the Board of Directo