



APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT

22545 DEL ORO ROAD, APPLE VALLEY, CA 92308

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REGULAR MEETING AGENDA TUESDAY, October 23, 2024, 2024 – 10:00 A.M.

BOARD OF DIRECTORS: President: Suzi Smith
Vice-President: Duane Penfold
Directors: Scott Drake, Harold Nobles, Janet Fonseca

- A. **Meeting Called to Order, Pledge of Allegiance:**
- B. **Roll Call:**
- C. **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.
- D. **General Manager Report:**
 - 1. September 2024 Maintenance Report
 - 2. September Water System Production Report
- E. **Discussion/Information:**
 - 1. September 2024 Delinquency – Yellow & Red Door tags/SB 998 Packets, Payment Plans (Verbal)
 - 2. Capital Improvement Projects Short-Mid-Long-term planning
- F. **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.
 - 1. Approve September 24, 2024, Meeting Minutes
 - 2. Approve Accounts Payable/Pay Warrants October 2024 (Bills to be paid)
- G. **Discussion/Action Items:**
 - 1. Approve/Reject the Operating Expenses July 2024
 - 2. Approve/Reject the Operating Expenses August 2024
 - 3. Approve/Reject the Operating Expenses September 2024
 - 4. Finance Committee Workshop: Date Selection: November/December 2024
 - 5. Service Line Material Notification for Lead and Copper Rule
 - 6. Approve the Utility Work Truck Purchase Chevy 1500- purchase price \$21,000
 - 7. Approve/Reject/Cancel Bookkeeping and Payroll Service
 - 8. New DOJ website requirements, WCAG 2.1 AA - ADA compliance -
- H. **New Business:**
- I. **Director Comments:**
- J. **Adjournment:**