



APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT

22545 DEL ORO ROAD, APPLE VALLEY, CA 92308

PHONE (760) 247-1101

WWW.AVFWATER.ORG

SPECIAL MEETING TUESDAY, September 24, 2024, 2024 – 10:00 A.M.

CAPITAL IMPROVEMENT PLANNING

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. DISCUSSION/ACTION ITEMS:

1. GAAS & GAS 34, ACCRUAL-BASED ACCOUNTING.

2. ASSET AND STRATEGIC MANAGEMENT

- ASSET INVENTORY, PRIORITIZATION WORKSHEET, BUDGET WORKSHEET
- CREATE 5-YEAR FORECAST
- RESERVE ACCOUNTS
- WORK WITH OTHER WATER SYSTEMS
- INCREASE WATER RATES
- APPLY FOR FINANCIAL ASSISTANCE

3. SANITARY SURVEY

- TANK INSPECTION FORM
- WELL INSPECTION FORM

E. NEW BUSINESS:

F. DIRECTOR COMMENTS:

G. ADJOURNMENT: