



# APPLE VALLEY FOOTHILL COUNTY WATER DISTRICT

22545 DEL ORO ROAD, APPLE VALLEY, CA 92308

PHONE (760) 247-1101

[WWW.AVFWATER.ORG](http://WWW.AVFWATER.ORG)

## REGULAR MEETING AGENDA TUESDAY, September 24, 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. August 2024 Maintenance Report
  - 2. August Water System Production Report
- E. **Discussion/Information:**
  - 1. August 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 August 27, 2024, Meeting Minutes
  - 2. Approve Accounts Payable/Pay Warrants September 2024 (Bills to be paid)
- G. **Discussion/Action Items:**
  - 1. Approve/Reject the Financial Report May 2024
  - 2. Approve/Reject the Financial Report June 2024
  - 3. Approve/Reject the Financial Report July 2024
  - 4. Approve/Reject the Financial Report August 2024
  - 4. Approve/Reject the Operating Expenses May 2024
  - 5. Approve/Reject the Operating Expenses June 2024
  - 6. Approve/Reject the Operating Expenses July 2024
  - 7. Approve/Reject the Operating Expenses August 2024
  - 8. Finance Committee Workshop: Date Selection: October 2024
  - 9. Biennial Notice for Conflict of Interest – BOD to Vote on Need for Amendment
  - 10. Approve GM spending limit of up to \$20,000 for work truck replacement
- H. **New Business:**
- I. **Director Comments:**
- J. **Adjournment:**