



25715 Santa Rosa Road,
Apple Valley, CA 92307
(760)247-9818

Regular Board Meeting Agenda

Thursday, April 16, 2026 – 6:00 P.M.

Meeting Called to Order, Pledge of Allegiance

A. Roll Call Board Members: President E. D’Orio, Vice-President B. Pace, Directors Walker, West and Poplin

B. Public Comment: Members of the public will be allowed to address the Board of Directors for no more than five (5) minutes on any agenda item prior to the Board’s decision on the item. 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.

C. Manager’s Report Lee Logsdon/Jason Chormicle

- March 2026 Updates
- eAR Approved 3/27/26 Early
- Carryover Water Transfer

D. Discussion / Information Items

- Profit/Loss Statement / Financials – March 2026
- New Well Updates – One Comment on CEQA Doc. (sent to James Owens)
- File a Notice of Determination and authorize payment of CDFW filing fees of \$3,093.75
- Land Purchase Update - \$1,000 for Easement Nelson Wong property
- Set-up all signers to sign new signature card First Foundation Bank

E. Consent List

The Board is encouraged to approve routine agenda items collectively through the Consent List, facilitating efficient meetings and reserving discussions for substantive matters.

- Approval of March 19, 2026 - Regular Meeting Minutes
- Accounts Payable/Pay Warrants (Bills for Payment)
- Employee Mileage & Reimbursement

F. New Business

- Establish a Budget Committee

G. Directors Comments

H. Adjournment

NEXT REGULAR MEETING DATE: 6:00pm Thursday May 21, 20226