

**AGENDA**  
**REGULAR MEETING of the BOARD OF DIRECTORS**  
**ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**  
**To be held at the BOONVILLE FIREHOUSE**  
**Wednesday, April 18, 2012, at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
4. CORRESPONDENCE RECEIVED – FOR REVIEW
5. CHANGES OR MODIFICATION TO THIS AGENDA
6. NEW BUSINESS:
  - a. Draft Budgets – For Review
  - b. Donation Agreement – Mailliard Water Tender (Fish Rock Station Apparatus) – Wilson
  - c. Proposed Letter to LAFCO re 2012/2013 Budget
  - d. Revised Policy on Payments to Battalion chiefs for Cell Phone Use – Info Only – Wilson
  - e. Re vised Payments of Firefighter Stipend – Info Only - Wilson
7. GENERAL MANAGER’S REPORT
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
10. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations
    - (1) Committee Recommendation is to Approve Expenditures as Reviewed at April 11, 2012 Budget Committee Meeting
    - (2) Committee Recommendation on Draft Budgets for all Entities
  - b. Request for New Expenditures (if any)
    - (1)
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Cycked Program - Update
13. PERSONNEL COMMITTEE REPORT
  - a.
14. POLICIES AND PROCEDURES COMMITTEE REPORT
  - a. Review/Approval of Series 2000 – Personnel Committee
  - b.
15. OLD BUSINESS
  - a. Ricard Property – McKenna – Proposed Letter Prepared by Scaramella
  - b.
16. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
17. CONCERNS OF DIRECTORS
18. CLOSED SESSION:
19. ADJOURNMENT

*NOTE: The AVCS D Board meets only once per month on the third Wednesday of the month. In consideration of the time constraints, the Board asks that individuals limit their speaking time to three minutes. For time and location of meetings of the District Budget Committee, the Airport Committee and the Recreation Committee, please contact the District Office at 895-2075.*

**PUBLIC POSTING – DO NOT REMOVE**

(Until after April 18, 2012)

**NOTICE: Requests for any disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires these aids in order to participate in a public meeting. These requests must be made five (5) days in advance of the scheduled meeting by calling the office of the AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**