

AGENDA
REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE
Wednesday, May 16, 2012, at 5:30 p.m.

1. CALL TO ORDER AND ROLL CALL
2. CLOSED SESSION: Under Complaint Against Employee
3. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
4. APPROVAL OF MINUTES OF LAST BOARD MEETING
5. CORRESPONDENCE RECEIVED – FOR REVIEW
6. CHANGES OR MODIFICATION TO THIS AGENDA
7. NEW BUSINESS:
 - a. Donation Agreement – Mailliard Water Tender (Fish Rock Station Apparatus) – Wilson
 - b. Cal-Chamber Membership
 - c. Anderson Valley Youth Football Proposal – Will Housley
8. GENERAL MANAGER’S REPORT
 - a. Auditor’s Recommendations & Deficiencies Response Letter
 - b. Management Representation Letter
9. FIRE CHIEF’S REPORT
10. FIRE PROTECTION COMMITTEE REPORT
11. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations
 - (1) Committee Recommendation is to Approve Expenditures as Reviewed at May 9, 2012 Budget Committee Meeting
 - (2) Committee Recommendation on Bid Package for New Holmes Ranch Station & Approval to Proceed
 - (3) Committee Recommendation on Teen Center Lost Coast Backpacking Trip
 - b. Request for New Expenditures (if any)
 - (1) Recommend approval for up to 10K for purchase of Structure PPE, contingent upon availability of funds
 - (2) Recommend approval of up to \$2,500 for Fittings for Rescue Tools, contingent upon availability of funds and with the priority for the PPE if conflict.
12. AIRPORT COMMITTEE REPORT
13. RECREATION COMMITTEE REPORT
 - a. Cycked Program - Update
14. PERSONNEL COMMITTEE REPORT
15. POLICIES AND PROCEDURES COMMITTEE REPORT
 - a. Review/Approval of Series 2000 – Personnel Committee
16. OLD BUSINESS
 - a. Ricard Property – McKenna - Update
 - b. Draft Budgets.
 - c. LAFCO Letter - update
17. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
18. CONCERNS OF DIRECTORS
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 May 16, 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