

**AGENDA**  
**REGULAR MEETING of the BOARD OF DIRECTORS**  
**ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**  
**To be held at the BOONVILLE FIREHOUSE**  
**Wednesday, August 15, 2012, at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC
  - a. AVHS Tennis Court Restoration Finance Pass through – C. Silverman
3. APPROVAL OF MINUTES OF LAST BOARD MEETING
4. CORRESPONDENCE RECEIVED – FOR REVIEW
5. CHANGES OR MODIFICATION TO THIS AGENDA
6. NEW BUSINESS:
  - a.
  - b.
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 August 8, 2012 Budget Committee Meeting
    - (2) Committee Recommendation on Teen Center Class Proposal – Labor Day Bike Race Pit Stop
    - (3) Committee Recommendation on Auditor for 11/12 FY Audit
    - (4) Committee Recommendation on Proposed Amendment to P&P for Approving Class/Activity/Event
  - b. Request for New Expenditures (if any)
    - (1)
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Cycled Program - Update
13. PERSONNEL COMMITTEE REPORT
  - a.
14. POLICIES AND PROCEDURES COMMITTEE REPORT
  - a. Review/Approval of Series 2000 – Personnel Committee – For review only, action item in September
15. OLD BUSINESS
  - a.
  - 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. ADJOURNMENT

*NOTE: The AVCSD 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 August 15, 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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**