

**AGENDA**  
**REGULAR MEETING of the BOARD OF DIRECTORS**  
**ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**  
**To be held at the BOONVILLE FIREHOUSE**  
**Wednesday, May 15, 2013, 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. 2013 Salary Survey (California Fire Assistance Agreement) – Wilson
  - b. Senate Constitutional Amendment (SCA) 11 and Assembly Bill 416 – Support Letters Requested - Martin
  - c. Written Agreement with YCBA on New Apparatus – 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 to Approve Expenditures as Reviewed at May 8, 2013 Budget Committee Meeting
    - (2) Committee Recommendation on Class Proposals (if any) None
    - (3) Committee Recommendation on Out-of-District Billings – recommend to Board writing off all billings pending review of Invoices 2306 and 2310 (Wilson to review 5/9/13 and make decision to pursue or not).
  - b. Request for New Expenditures (if any) None
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Cycled Program - Update
  - b. Memorandum of Understanding Between the Recreation Department and the Methodist Church
13. PERSONNEL COMMITTEE REPORT
  - a. Ad Hoc Committee for Hiring of New Fire Chief – Progress Report – Darling
  - b. Approval of Hiring Teen Center Coordinator
14. POLICIES AND PROCEDURES COMMITTEE REPORT
  - a. Series 1000 – Purpose of Board Policies – for approval
  - b. Series 3006 P&P Committee; 3007 Fire Protection Committee; and 3095 Removal of District Records – for review
15. OLD BUSINESS
  - a. Fiscal Agent Form – For Review and Approval - Postponed from April
  - b. Review of Memorandum of Understanding (MOU) with Recreation and Teen Center – Postponed from April
  - c. Ambulance Issue – Exclusive Operating Area Study – Update – Martin
  - d. Draft Budgets for 2013/2014 FY – Budget Committee recommends approval of Budgets as submitted and to be made available for Public Review and Comment.
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 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 15, 2013)

**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**