

**AGENDA**  
**REGULAR MEETING of the BOARD OF DIRECTORS**  
**ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**  
**To be held at the BOONVILLE FIREHOUSE**  
**Wednesday, October 16, 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. Fund Balance Carryover – Wilson
  - b. Amended Donation Agreement with YCBA for ford Pickup Truck - Hanelt
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 October 9, 2013 Budget Committee Meeting
    - (2) Committee Recommendation on Class Proposals (if any)
  - b. Request for New Expenditures (if any):
    - (1) Base Station for Avila Residence, up to \$3,500 – Wilson. Budget Committee recommends approval.
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Valley Trails Coalition - Update
  - b.
13. PERSONNEL COMMITTEE REPORT
  - a. Hiring of New Secretary - Wilson
14. POLICIES AND PROCEDURES COMMITTEE REPORT
15. OLD BUSINESS
  - a. Review of Memorandum of Understanding (MOU) with Recreation and Teen Center –
  - b. Ambulance Issue – Exclusive Operating Area Study – Update – Martin
  - c. Holmes Ranch Water Tender Update - Wilson
  - d. Cal Pers Application Process Update – Andrews
  - e. Airport Tower/Toilet – Construction and Material Costs/Payments - Update
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 October 16, 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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**