

**AGENDA**  
**REGULAR MEETING of the BOARD OF DIRECTORS**  
**ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**  
**To be held at the BOONVILLE FIREHOUSE**  
**Wednesday, November 20, 2013, at 5:30 p.m.**

1. CLOSED SESSION – Personnel Issue – Recommendation to Hire Applicant for Secretary Position
2. CALL TO ORDER AND ROLL CALL
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. 2013 VFA Grant Resolution No. 2013-3
8. GENERAL MANAGER’S REPORT
9. FIRE CHIEF’S REPORT
10. FIRE PROTECTION COMMITTEE REPORT
11. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations
    - (1) Committee Recommendation to Approve Expenditures as Reviewed at November 13, 2013 Budget Committee Meeting
    - (2) Committee Recommendation on Class Proposals (if any)
  - b. Request for New Expenditures (if any):
    - (1) Committee Recommendation to Approve Reimbursement to AVVFFA for Plaque Dedicating Boonville Station to Retired Chief Colin Wilson (281.99)
    - (2) Committee Recommendation to Approve Request for Expenditure of up to \$7,000 for Maintenance on Communications Equipment (Red/AVTac) Tone 1
12. AIRPORT COMMITTEE REPORT
13. RECREATION COMMITTEE REPORT
  - a. Valley Trails Coalition - Update
14. PERSONNEL COMMITTEE REPORT
  - a. Recommendation for Hiring of New Secretary
15. POLICIES AND PROCEDURES COMMITTEE REPORT
16. 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 - Avila
  - d. Cal Pers Application Process Update – Andrews
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 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 November 20, 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**