

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE
Wednesday February 18th, 2015 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. Water Report-Hanelt
 - b. Strike Team Resolution
 - c. End of Board Members’ Terms
 - d. Street Light Updated List and Map - McKenna
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 the February 11th, 2014 Budget Meeting.
 - (2) Committee Recommendation to Use Up to \$45,000 for Purchase of New Engine 7400
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
 - a. Home Gardening – Taunia Green
 - b. Teen Center – Danny Angulo Credit Card
13. PERSONNEL COMMITTEE REPORT
14. POLICIES AND PROCEDURES COMMITTEE REPORT
 - a. Insurance Requirements in AVCSO Contracts
 - b. Addendum to Fire Chief’s Contract as “Designated Safety Officer”
 - c. Third Party Claims Process
15. LOSS CONTROL COMMITTEE REPORT
16. OLD BUSINESS
 - a. Ambulance EOA Update – Avila
 - b. Driver Operated SOPs - Avila
 - c. Composition of Minutes
 - d. Training Room Guidelines
 - e. Finalize Agreement with Health Center Use of Meeting Room, Cost, and Term
17. CLOSED SESSION – Compensate Employee for 12 Hours Lost Time Due to Injury
18. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
19. CONCERNS OF DIRECTORS
20. ADJOURNMENT

NOTE: The AVCSO 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 February 18th, 2015)

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 AVCSO General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415