

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE
September 16th, 2015 at 5:30 p.m.
AGENDA**

1. CALL TO ORDER AND ROLL CALL
2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:
3. CORRESPONDENCE RECEIVED – For Review
4. CHANGES OR MODIFICATION TO THIS AGENDA
5. CONSENT CALENDAR
 - a. Approval of August 2015 Governing Board Minutes
 - b. Review of Recreation Class Proposals
 - c. Approval of Expenditures as Reviewed at the September 9th, 2015 Budget Committee Meeting
6. NEW BUSINESS:
7. GENERAL MANAGER’S REPORT
 - a. Compliance with Government Code Regarding 1/12 of Budget Outside of County Pool Update
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
 - a. \$10,000 Transfer to Apparatus Reserve from FY 2014/2015 Carryover Funds.
 - b. \$4,000 to Match the \$7,000 the AVVFFA Contribution Toward Rescue Equipment (Jaws of Life)
10. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations
 - (1) Committee Recommendation on Class Proposals –
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
 - a. Teen Center: Locking Doors and Cleaning Space - Darling
13. PERSONNEL COMMITTEE REPORT
14. POLICIES AND PROCEDURES COMMITTEE REPORT:
15. LOSS CONTROL COMMITTEE REPORT
16. OLD BUSINESS
 - a. Ambulance EOA Update – Avila
 - b. The Ricard Building – Hanelt
 - c. FY 13-14 Audit Completed - Andrews
 - d. The Water Project – Hanelt and McKenna
 - e. Response Letter from CHP Regarding Coverage in the Anderson Valley - Darling
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 September 16th, 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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415