

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE  
October 21<sup>st</sup>, 2015 at 5:30 p.m.  
**REVISED 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 September 16<sup>th</sup>, 2015 CSD Board Minutes
  - b. Review of Recreation Class Proposals (If Any) – UC Davis Medical Conference
  - c. Approval of Expenditures as Reviewed at the October 14<sup>th</sup>, 2015 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Mendocino County Assn. Of Fire Districts Update (MCAFD) - 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 on Class Proposals – None
    - (2) Committee Recommendation to Transfer \$16k to Contingency Reserve for FY 14-15 Fund Balance Carryover
    - (3) Committee Recommendation to Transfer \$1k to Personnel Reserve for FY 14-15 Fund Balance Carryover
    - (4) Committee Recommendation to Hear Proposals from Food Shed for use of Recreation Reserve 12820
    - (5) Committee Recommendation to Allocate All Principle and Interest of Mandated Cost Recovery Payments To CSD
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Apple Juice Money to Food Shed for Community Projects Including Chicken Pluck Machine - McKenna
  - b. Purchase Park Near Health Center from AVUSD - McKenna
13. PERSONNEL COMMITTEE REPORT
14. POLICIES AND PROCEDURES COMMITTEE REPORT
15. LOSS CONTROL COMMITTEE REPORT
16. OLD BUSINESS
  - a. LAFCo Proposed Sphere of Influence Expansion – Avila (by Telephone)
  - b. Ambulance EOA Update – Avila
  - c. The Ricard Building – Hanelt
  - d. The Water Project – Hanelt and McKenna
    - 1) Two Community Development Block Grant (CDBG) Applications
    - 2) Community Development Fund Grant Application Submitted to Mendocino County
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 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 October 14<sup>th</sup>, 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 AVCS D General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**