

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE  
November 18<sup>th</sup>, 2015 at 5:30 p.m.**

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 October 21<sup>st</sup>, 2015 CSD Board Minutes
  - b. Review of Recreation Class Proposals (If Any) –
  - c. Approval of Expenditures as Reviewed at the November 11<sup>th</sup>, 2015 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Formation of Ad Hoc Committee for Water/Sewer Advisory Group
  - b. Possible Need for Street Lighting at Hwy 253/128 Intersection
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
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT
  - a. Apple Juice Money to Food Shed for Community Projects Including Chicken Pluck Machine
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. The Water Project – Hanelt and McKenna
  - d. Community Action Coalition – Darling
  - e. Ambulance Merger Update – Avila
  - f. MCAFD & Prop 172 Update – McKenna
  - g. LAFCo SOI 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 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 November 18<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**