

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE  
March 16<sup>th</sup>, 2016 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 February 17<sup>th</sup>, 2016 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the March 9<sup>th</sup>, 2016 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Yorkville Traffic Concerns
  - b. How to Inform Residents about Negative Results of Boonville Water Testing
  - c. Resolution to Move Forward with LAFCo Annex Application for AVFD SOI – Avila
  - d. Recommend Transferring FY15-16 Allocations to Reserves - Avila
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 –
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT:

Review of Recreation Class Proposals:

  - a. Trip Proposal for Visit to SRJC Main and Satellite Campuses - Larissa Ceja
  - b. Proposal for Fitness Class and Obstacle Course Event - Alejandro Gutierrez
  - c. Presentation on Food Shed – Cindy Wilder
13. PERSONNEL COMMITTEE REPORT
14. POLICIES AND PROCEDURES COMMITTEE REPORT
15. LOSS CONTROL COMMITTEE REPORT
  - a. Policy on Threshold for Submitting an Insurance Property Claim
16. OLD BUSINESS
  - a. Ambulance EOA Update – Avila
  - b. The Water Project – Discuss Additional Funding for Further Water Testing
  - c. Ambulance Merger Update – Avila
  - d. MCAFD Formula for Allocation of Prop 172 Funds - McKenna
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 March 16<sup>th</sup>, 2016)

**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**