

**REVISED**

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128  
June 15<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 May 18<sup>th</sup>, 2016 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the June 8<sup>th</sup>, 2016 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Public Hearing LAFCo: resolution of application by the Anderson Valley Community Services District requesting the Mendocino Local Agency Formation Commission. Take proceedings for a reorganization consisting of the annexation of territory currently served by the district and the activation of powers to provide ambulance services
  - b. Proposed Change in Bathroom Location at AV Museum – Sheri Hansen
  - c. Creation of New Split Workers Comp/Unemployment Reserve Accounts - Avila
7. GENERAL MANAGER’S REPORT
  - a. Agenda & Minutes Class Report - Liddy
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
  - a. AED Surplus
  - b. Water Catchment Project for New Philo Station
10. BUDGET COMMITTEE REPORT
  - a. Budget Chairperson Report & Recommendations
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT:
  - a. Report on Previously Approved Rec Classes/Events – Andrews
  - b. Not So Simple Living Fair – Linda McClure
13. OLD BUSINESS
  - a. Ambulance EOA Update – Avila
  - b. Water Project Update - Hanelt
  - c. Ambulance Merger No Update
  - d. MCAFD & Prop 172 Allocations Update - McKenna
14. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
15. CONCERNS OF DIRECTORS
16. 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 June 15<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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415**