

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
August 17th, 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 July 20th, 2016 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the August 10th, 2016 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. NOE Drinking Water
 - b. Plan of Study Drinking Water
 - c. Plan of Study Clean water
7. GENERAL MANAGER’S REPORT
8. FIRE CHIEF’S REPORT
9. FIRE PROTECTION COMMITTEE REPORT
 - a. Transfer \$8,000 from Worker’s Comp Reserve for 2013-2015 Strike Team Payments to Pay Annual Insurance
10. BUDGET COMMITTEE REPORT
 - a. Budget Chairperson Report & Recommendations
11. AIRPORT COMMITTEE REPORT
12. RECREATION COMMITTEE REPORT:
13. OLD BUSINESS
 - a. Ambulance EOA Update – Avila
 - b. Water Project Update – Hanelt
 - c. Ambulance Merger - Avila
 - 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 August 17th, 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