

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
January 16th, 2019 at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL & RECOGNITION OF GUESTS AND HEARING OF PUBLIC:
2. GENERAL MANAGER'S REPORT:
3. CORRESPONDENCE RECEIVED – For Review
4. CHANGES OR MODIFICATION TO THIS AGENDA:
5. CONSENT CALENDAR:
 - a. Approval of December 19th, 2018 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the January 9th, 2019 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Donations to go to Non-Profit Foundations (Resolution 2019-01)
 - b. Housing for Vineyard Workers
 - c. FASIS \$1,239 Bill for Previous Insurance Carrier Close-out
 - d. Mid-Year Budget Revisions
7. FIRE CHIEF'S REPORT:
8. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE:
9. BUDGET COMMITTEE REPORT:
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities:
10. AIRPORT COMMITTEE REPORT:
11. RECREATION COMMITTEE REPORT:

Review of Recreation Class Proposals or Trip Report Forms:
12. PERSONNEL COMMITTEE REPORT:
13. POLICIES & PROCEDURES COMMITTEE REPORT:
 - a. Duties & Responsibilities of Vendors/Volunteers Operating on Agency Grounds
 - b. Insurance Requirements in Contracts
 - c. Health Benefits for Hourly Employees After 5 years Employment
 - d. Fee Schedule Modifications
14. OTHER BUSINESS:
15. OLD BUSINESS:
 - a. Water Project Update – Hanelt
 - b. MCAFD Update – Mailliard
 - c. EOA Update – Avila
 - d. Implementation of Vanguard Simple IRA 3% Match Effective Jan. 1st, 2019
16. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION:
17. CONCERNS OF DIRECTORS:
18. 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 January 16th, 2019)

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