

**PUBLIC NOTICE**

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**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128  
February 20<sup>th</sup>, 2019 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 January 16<sup>th</sup>, 2019 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the February 13<sup>th</sup>, 2019 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Resolution Authorizing Application for Firefighter Property (FFP) Program (Resolution 2019-01)
  - b. Resolution to Naming Alternate Depository and Naming General Manager as District Treasurer (Resolution 2019-02)
  - c. Resolution for Donations to go to Non-Profit Foundations (Resolution 2019-03)
  - d. Resolution Authorizing Applications for State & Federal Surplus Property Program (Resolution 2019-04)
  - e. Revision of Ordinance 2019-01
7. GENERAL MANAGER’S REPORT:
8. FIRE CHIEF’S REPORT:
9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE:
10. BUDGET COMMITTEE REPORT:
  - a. Budget Chairperson Report & Recommendations:
    - (1) Review and Recommend New Grant Opportunities:
    - (2) Income Property Tax Revenue of \$1,286.86 to FASIS Bill.
    - (3) Recommendation to Correct Error in Addition by Reducing Contingency Line Item #63900 for Fire by \$2,007 and for EMS by \$700 to Balance Revised Budget
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Recreation Class Proposals or Trip Report Forms:

  - (1) Day Trip to Sacramento State University
13. PERSONNEL COMMITTEE REPORT:
14. 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. Update on P&P Personnel
  - e. Update on P&P Budget Committee
  - f. Fee Schedule Modifications
15. OTHER BUSINESS:
16. OLD BUSINESS
  - a. Water Project Update – Hanelt
  - b. MCAFD Update – Mailliard
  - c. EOA Update – Avila
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 February 20<sup>th</sup>, 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**