

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
June 19th, 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 May 15th, 2019 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the June 12th, 2019 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Resolution for Board to Approve OFSM Mandated Report on Inspections
 - b. Legal Firm’s Proposal and Presentation (Regarding EOA) - Christen
 - c. Transfer of \$65K from Apparatus Reserves for Previously Approved Purchase of New Engine 7400
 - d. Benefit Assessment Overview
7. GENERAL MANAGER’S REPORT:
8. FIRE CHIEF’S REPORT:
9. FIRE PROTECTION COMMITTEE REPORT/EMS COMMITTEE:
 - a. Fire Department Notifying/Releasing Inactive Members
10. BUDGET COMMITTEE REPORT:
 - a. Budget Chairperson Report & Recommendations:
 - (1) Review and Recommend New Grant Opportunities:
 - (2) Recommend to the Board \$10K for Legal Fees
 - (3) \$8K From Communication Reserves for New Radios
 - (4) Final Approval for Adoption of FY 2019-2020 Budgets
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms: Fourth of July
13. PERSONNEL COMMITTEE REPORT:
14. POLICIES & PROCEDURES COMMITTEE REPORT:
 - a. Recommendation for Vacation Hours
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 June 19th, 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