

**REGULAR MEETING of the BOARD OF DIRECTORS
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128
November 20th, 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 October 16th, 2019 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the November 13th, 2019 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
 - a. Establish a Water Projects Committee
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) Purchase of New Ambulance \$210K With Pass Through Funds from Fundraising Foundation
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms: Karate
13. WATER PROJECTS:
14. PERSONNEL COMMITTEE REPORT:
15. POLICIES & PROCEDURES COMMITTEE REPORT: Benefit Assessment
16. CLOSED SESSION
 - a. Real Property Negotiations
 - b. Exploring Possibilities for Treatment Facility
17. OTHER BUSINESS:
18. OLD BUSINESS
 - a. MCAFD Update – Mailliard
 - b. EMS Update – Avila
19. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
20. CONCERNS OF DIRECTORS
21. 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 November 20th, 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