

**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT  
To be held at the BOONVILLE FIREHOUSE, 14281 Highway 128  
March 18<sup>th</sup>, 2020 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 February 19<sup>th</sup>, 2019 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the March 11<sup>th</sup>, 2020 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Presentation on Nexus Study – Dave Roderick
  - b. Emergency Responder Fee \$300 for AVFD on Medical Calls – Ordinance 2020-2
  - c. COVID-19/Department Protocols -
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) Community Foundation Grant of \$20K for Radio Upgrade – Transfer \$5,000 From AVFD Communications Reserves for Radio Grant Match
    - (3) Match the SCBA Grant with up to \$20K out of AVFD Reserves
    - (4) Increase of \$1K to EMS Malpractice Insurance – Current Insurance is \$3K
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms: Community Garden
13. WATER PROJECTS:
14. PERSONNEL COMMITTEE REPORT:
15. POLICIES & PROCEDURES COMMITTEE REPORT:
16. OTHER BUSINESS:
17. OLD BUSINESS
  - a. MCAFD Update – Mailliard
  - b. EMS Update – Avila
18. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY  
BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION
19. CONCERNS OF DIRECTORS
20. 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 March 18<sup>th</sup>, 2020)

**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**