

**PUBLIC NOTICE**

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**REGULAR MEETING of the BOARD OF DIRECTORS  
ANDERSON VALLEY COMMUNITY SERVICES DISTRICT**

**To be held via teleconference 669-900-6833 Meeting ID: 848 3274 1600 Password: 563854**

***Public comments or document requests can be submitted electronically to [districtmgr.avcsd@gmail.com](mailto:districtmgr.avcsd@gmail.com)***

**May 20<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 April 15<sup>th</sup>, 2019 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the May 13<sup>th</sup>, 2020 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Letter to Board of Supervisors Requesting Confirmation and Support for Continuing ALS Funding for FY20-21
  - c. AVCSD Reorganization Flow Chart
  - d. Ambulance Membership for Two CSD Employees \$250/year Line Item Health Benefits
  - e. Continue Insurance Coverage for Replacement Costs Only of Three AVCSD Owned Museum Buildings \$1,500/year
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) Recommendation to Board to Release FY20-21 Budgets for Public Review
    - (3) Sale of Old Engine 7483 at Market Rate
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:

Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
13. WATER PROJECTS:
14. PERSONNEL COMMITTEE REPORT:
  - a. Reserve Policy
  - b. Attorney Authorized Work Policy
15. POLICIES & PROCEDURES COMMITTEE REPORT:
16. OTHER BUSINESS:
  - a. Navarro Trespass/Tree Removal issue
17. OLD BUSINESS
  - a. MCAFD Update – Mailliard
  - b. EMS Update – Avila
18. CLOSED SESSION
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: State Executive Order N-29-20 suspends the following Brown Act requirements: Members of the public can access the teleconferencing location, that agendas be posted at all teleconferencing sites, and that at least one board member be physically present at the location specified in the notice of the meeting or be calling from within the district boundaries.***

***NOTE: The AVCSD Board meets only once per month on the third Wednesday of the month.***

**PUBLIC POSTING – DO NOT REMOVE (Until after May 20<sup>th</sup>, 2020)**