

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

**To be held via teleconference 669-900-6833 Zoom Meeting ID: 462 981 9537 Password: 7400  
Public comments or document requests can be submitted electronically to [districtmgr.avcsd@gmail.com](mailto:districtmgr.avcsd@gmail.com)**

**December 16<sup>th</sup>, 2020 at 5:30 p.m.**

1. CALL TO ORDER AND ROLL CALL USING ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS:
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 November 18<sup>th</sup>, 2020 CSD Board Minutes
  - b. Approval of Expenditures as Reviewed at the December 9<sup>th</sup>, 2020 Budget Committee Meeting Per the Minutes
6. NEW BUSINESS:
  - a. Election of Chair and Vice Chair
  - b. Committee Assignments 2021-2023
  - c. PG&E Settlement Fund: PSPS for the Fairgrounds Apple Hall
  - d. Request a Press Release from Mendocino County Air Quality Management re. Burn Permit Procedure
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) \$300 Stipend for Secretary Personal Computer for Work from Home Schedule
    - 3) MOU with the AVAS for \$18,000 for IGT Seed Monies
    - 4) MedStar Ambulance Donation \$10,000
11. AIRPORT COMMITTEE REPORT:
12. RECREATION COMMITTEE REPORT:
  - a. Review of Previously Approved Recreation Class Proposals or Trip Report Forms:
  - b. Revised MOU Between AVCS D and AV Unified School District for Per Capita Funds
13. WATER PROJECTS:
  - a. Clean Water:
    - 1) Report from Fairgrounds Board Meeting
    - 2) Transcript from December 3<sup>rd</sup>, 2020 Wastewater Panel
    - 3) ADA Information from Jesse Davis
    - 4) Strategies for Engaging with County Officials and Board of Supervisors on Fairground Site - Christen
  - b. Drinking Water
14. POLICIES & PROCEDURES COMMITTEE REPORT:
15. OTHER BUSINESS:
16. OLD BUSINESS:
  - a. Agenda Template – Andrews
  - b. MCAFD Update – Mailliard
  - c. EMS 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: 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 AVCS D Board meets only once per month on the third Wednesday of the month. PUBLIC POSTING – DO NOT REMOVE (Until after December 16<sup>th</sup>, 2020).**