

**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

February 17th, 2021 at 5:30 p.m.

- 1. CALL TO ORDER & ROLL CALL: ROBERT'S RULES OF ORDER FOR ELECTRONIC MEETINGS**
- 2. RECOGNITION OF GUESTS AND HEARING OF PUBLIC:**
Members of the public may address the board on items not on the agenda but within the jurisdiction of the AVCS D. The board may not legally take action on items not on the agenda.
- 3. CORRESPONDENCE RECEIVED – For Review**
- 4. CHANGES OR MODIFICATION TO THIS AGENDA:**
- 5. CONSENT CALENDAR:**
 - a. Approval of January 20, 2021 CSD Board Minutes
 - b. Approval of Expenditures as Reviewed at the February 10, 2021 Budget Committee Meeting
- 6. ADMINISTRATIVE REPORT PRESENTATIONS AND QUESTIONS**
 - a. GENERAL MANAGER'S REPORT
 - b. FIRE CHIEF'S REPORT
- 7. ADVISORY COMMITTEE REPORTS**
 - a. FIRE PROTECTION AND EMS SUB-COMMITTEE
 - b. BUDGET COMMITTEE
 - 1) Review and Recommend New Grant Opportunities
 - 2) Review and Approval of Fee Schedule & Ordinance 2020-2
 - c. AIRPORT COMMITTEE
 - d. RECREATION COMMITTEE
 - 1) Review of Previously Approved Recreation Class Proposals or Trip Report Forms
 - e. WATER PROJECTS COMMITTEE
 - 1) Clean Water
 - 2) Drinking Water
 - f. POLICIES AND PROCEDURES COMMITTEE
 - 1) Computer Security Policy
 - 2) Guidelines on Tax Revenue Allocation for Recreation, CSD, and Fire Department
 - 3) Number of Members for Fire Protection Committee
 - g. PERSONNEL COMMITTEE
- 8. OLD BUSINESS**
 - a. MCAFD Update – Mailliard
 - b. EMS Update – Avila
 - c. Navarro Trespass Redwood Tree – Mailliard
 - d. PG&E Settlement Funds and PSPS Center – Hanelt
 - e. FY 20-21 Budget Revisions – Andrews & Avila
- 9. NEW BUSINESS**
 - a. Resolution Approving the Anderson Valley Fire Department Impact and Emergency Response Fee - Resolution 2021-02
 - b. Capital Facilities and Equipment Plan
 - c. Resolution to Transfer All EMS Branch Donations Received in Fiscal Year 2020-21 (\$8,115) to the Ambulance Foundation Except the \$10,000 One Time Strike Team Donation Received from Med Star – Resolution 2021-01
 - d. Modification of Amount of Detail in Minutes – Christen
 - e. Approval of AT&T Tower in Yorkville on Hulbert Road ½ Mile from Post Office – Frank
 - f. Indian Creek Park Letter to Board of Supervisors – McKenna & Scaramella
 - g. Creation of 30-Year Agreement of AVUSD Park to Be Approved
- 10. ANY SPECIAL ITEM NOT ON THE AGENDA BUT APPROVED UNANIMOUSLY BY THE BOARD OR LEGALLY REQUIRED OR AUTHORIZED FOR IMMEDIATE ACTION**

11. ANNOUNCEMENTS/CONCERNS OF DIRECTORS

This item is reserved for Board Members to announce items that may not be within the jurisdiction of the AVCSD

12. ADJOURNEMENT

NOTE: State Executive Order N-29-20 suspends the following Brown Act requirements: That 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. 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 AVCSD General Manager at (707) 895-2075, or by mail to the CSD Office, P. O. Box 398, Boonville, CA 95415

PUBLIC POSTING – DO NOT REMOVE (Until after February 17th, 2021).